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MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD IN THE FALLISER HOTEL, CALGARY, JANUARY 16, 1949.

12:30 Noon

All members present.

MINUTES of the meeting of January 5th read and approved.

THREAD AND CHAIN STITCH. Agreed that this resolution be turned over to Mrs. Lowe, newly elected president of the Farm Women's Union of Alberta, for further study.

LIBRARY BOARD. Secretary reported that letter had been received from the Library Board advising that they did not expect a vacancy would occur for at least a year.

Agreed that the correspondence be received and filed.

MENTAL PATIENTS. Secretary reported that a great number of the patients from the Oliver Mental Institute attended the Edmonton Exhibition.

Agreed that the correspondence be received and filed.

FEMALE PILLS. No report has been received to date on female pills.

Agreed to pass the information on to the Executive of the new organization when it is received.

A.F.A. CONVENTION. President reported that both the secretary and herself had attended the convention as delegates from the United Farm Women. Mrs. Ross had been appointed the second representative of the U.F.W.A. to the A.F.A. Board. The Executive approved of this appointment. Mrs. Lowe pointed out that the constitution of the Federation had been amended to allow the U.F.A., the A.F.U. and the U.F.W.A. two directors each on the board.

Mrs. Lowe answered a number of questions in connection with the setup of the A.F.A.

Agreed that the report of the president be received.

BORSTAL SYSTEM. Resolution referred to the Executive and agreed that no action be taken.

NEW TEACHERS. Resolution endorsed.

FIRE PROTECTION FOR THE AGED. Secretary reported that she had got in touch with the people who had sent in the resolution, advising them that the Fire Commissioner would take immediate action if they reported any cases which they felt required attention.

Agreed to take no further action.

MIXED DRINKING. Agreed to refer this matter to the Executive of the F.W.U.A. and to write the Health Association in the meantime for further information which could also be forwarded.

CANCER RESEARCH. Agreed to write Mr. Talbot for information in this connection and also turn the whole matter and the information over to the new Executive.

ALBERTA COUNCIL ON CHILD AND FAMILY WELFARE. Agreed to advise the president, Mrs. H.W. Riley, that the U.F.W.A. had amalgamated and to suggest that they would no longer be affiliated directly with the Council.

COOK BOOKS. Agreed to suggest that the same remain in the Co-op. office for distribution for 1949.

JUNIOR CONFERENCE. Secretary advised that the U.F.W.A. president's cup would be continued for 1949.

It was agreed that under the circumstances no representative from the U.F.W.A. be present at the conference in June.

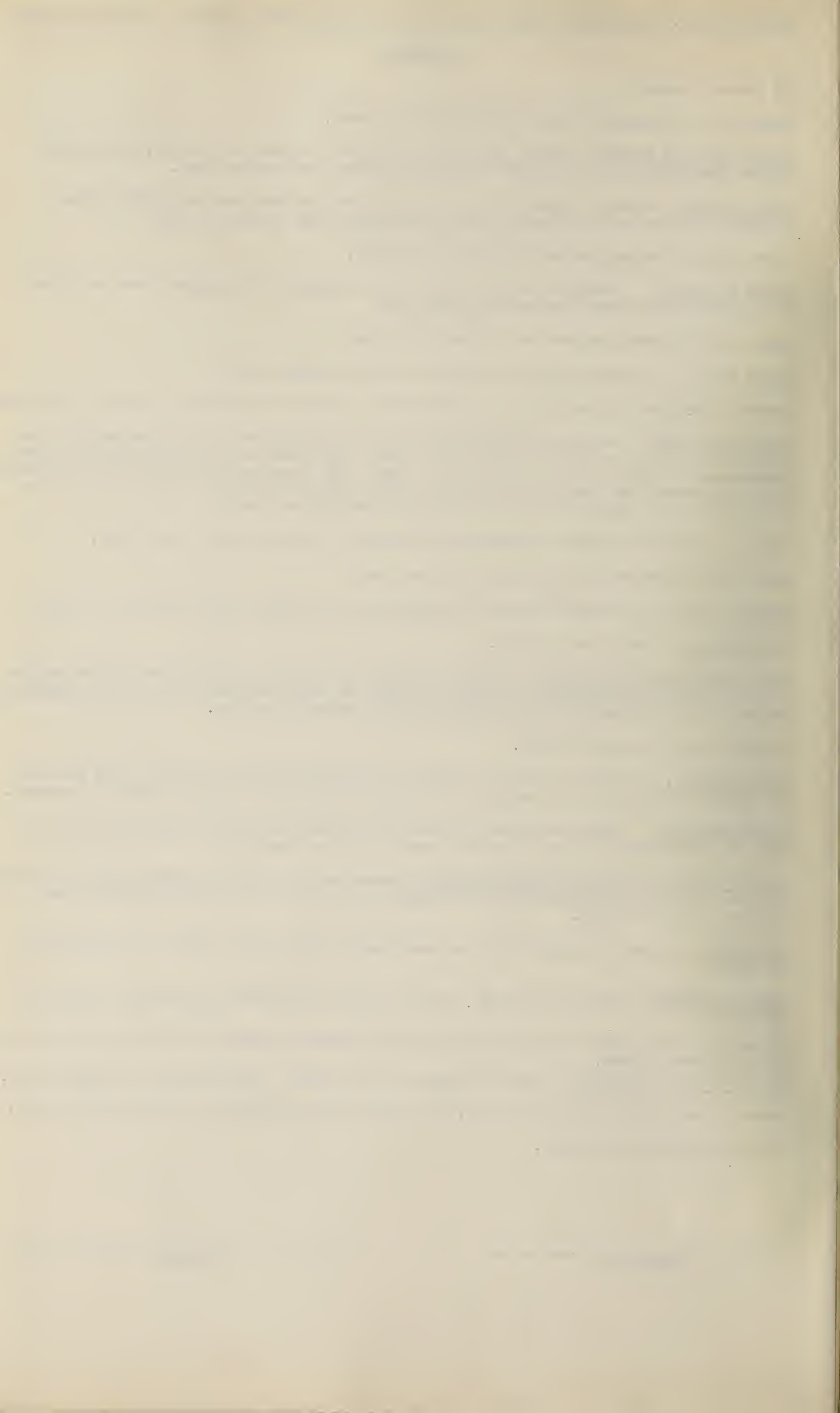
THE NEW HOMES OF TOMORROW. Agreed to endorse the new title. The cover was also agreed upon.

Agreed to send copy to each of the U.F.W.A. locals and the officers of the new organization.

Meeting adjourned at 1:45 p.m.

Secretary.

Chairman



MINUTES OF F.W.U.A. HELD IN LABOR TEMPLE, CALGARY, FRIDAY, JANUARY 14th, 1949.

2:15 p.m.

Mrs. Lowe in the chair.

Meeting opened with the singing of "O Canada".

MRS. PHARIS of the A.F.U. brought greetings to the Women's Section of the new F.W.U.A. organization.

CHAIRMAN. Mrs. Lowe and Mrs. Pharis nominated.

Moved, seconded Mrs. Flint, that Mrs. Lowe and Mrs. Pharis act as co-chairmen. Carried.

Agreed to carry on without an Order of Business Committee.

PRIVILEGE OF THE FLOOR. Moved Mrs. Gunn, seconded Mrs. Armstrong that visitors be given the privilege of the floor without voting privileges. Carried.

Discussion took place on how former U.F.W.A. directors and sub-directors of the A.F.U., or any one in an official capacity should carry on. It was suggested that they carry on as they have been doing until new directors could be elected at summer conferences and that they were to go on organizing for the new organization in the same way as formerly.

Mrs. Lowe explained that the Women's Section of the new Organization had power to elect their own officers.

SUB-DIRECTORS A.F.U. AND DIRECTORS U.F.A. were called upon. Mrs. Pharis introduced the members of the A.F.U., and Mrs. Lowe the U.F.A. directors.

SUGGESTED STUDY PROGRAM. Discussion took place on whether the Women's Section wished to carry on with the U.F.W.A. program which had been printed for 1949.

Moved Mrs. Gillespie, seconded Mrs. Armstrong that all women's locals of the new organization who wished to make use of the U.F.W.A. program adopt it as their study program for 1949. Carried.

NAME OF WOMEN'S SECTION. Moved Mrs. McArthur and seconded that the Women's Section be called "Farm Women's Union of Alberta - F.W.U.A.". Carried.

Mrs. Lowe explained the Executive would carry on for the next year and the directors would be elected at District Conventions in the summer. She advised that members can hold membership in only one - not both the women's and men's sections, or in more than one local at one time.

JOINT LOCALS WITH SIX MEMBERS WOMEN. Moved Mrs. McArthur and seconded that a section be incorporated in the constitution that any joint local having six women or more be entitled to have their names put on the mailing list at Central Office to have the women's material sent to them. Carried.

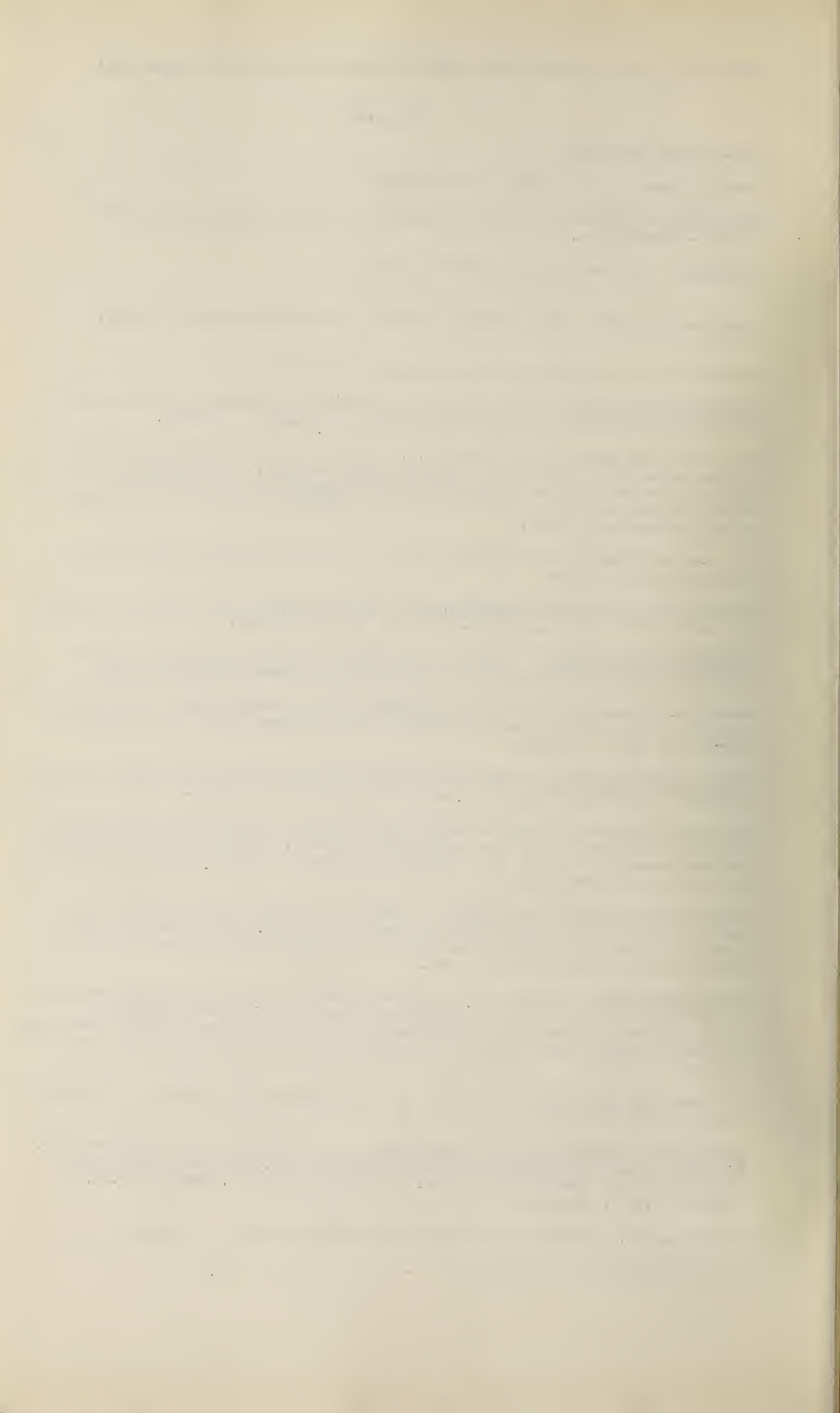
VOTE OF CONFIDENCE. Moved by Mrs. Ward, seconded Mrs. McArthur that since meeting the directors and sub-directors of the Women's Section of the new organization - "Be it resolved, that we of this gathering have every confidence in them to reorganize the Women's Section into a harmonious co-operative and constructive organization." Carried.

Mrs. Lowe expressed thanks on behalf of the sub-directors and directors for the confidence placed in them.

NOMINATION OF PRESIDENT FOR NEW ORGANIZATION. The following were nominated: Mrs. M.E. Lowe, Mrs. M.L. Roberts, Mrs. Russell Johnston, Mrs. Gunn, Mrs. L.E. Pharis, Mrs. Geddes, Mrs. Jones of Millet, Mrs. W. Schroter, Mrs. W.C. Taylor, Mrs. H. Douglass, Miss M. Coupland.

Moved Mrs. Jas. Armstrong and seconded that nominations cease. Carried.

Mrs. C.T. Armstrong in the chair.



- 2 -

The following withdrew: Mrs. Russell Johnston, Mrs. Schroter, Mrs. Roberts, Mrs. Douglass, Miss Coupland, Mrs. Pharis, Mrs. Gunn, Mrs. Taylor, Mrs. Geddes.

Mrs. Lowe and Mrs. Jones - candidates for president, each spoke briefly to the delegates.

Mrs. Lowe in the chair.

CANDIDATES FOR F.U.A. PRESIDENT. The following candidates for F.U.A. president were introduced by Mrs. Lowe who in turn gave a short campaign speech:

Mr. C.J. Stimpfle, former president of A.F.U.
Mr. Jas. Bentley, North Edmonton
Mr. Fals, Castor,
Mr. R. Hennig, Fort Saskatchewan.

Ballots were distributed by Mr. McGorman and Mr. Koenig to the delegates and method of voting explained by Mr. McGorman.

SALARY FOR EXECUTIVE AND BOARD DIRECTORS. Moved Mrs. Douglass and seconded that the Executive and Board of Directors of the Women's Section of the F.U.A. be paid a per diem and travelling expense allowance.

Moved Mrs. Lehman, seconded Mrs. Barker in amendment to add "on the same basis as the Board members of the Men's Section.

Amendment carried.

Resolution as amended carried.

FIRST VICE-PRESIDENT. Moved Mrs. Graham and seconded Mrs. Johnston, that first vice-president be from the alternate organization from which the president was elected. Carried.

Moved Mrs. Lehman, seconded Mrs. Miller that the words "for the first year" be added to the above resolution.

Amendment carried.

Resolution as amended carried.

Mrs. Pharis in the chair.

PRESIDENT F.W.U.A. Mrs. Lowe elected president.

NOMINATIONS FOR FIRST VICE-PRESIDENT. The following were nominated: Mrs. Pharis, Mrs. Jones, Mrs. Ralph Thompson, Mrs. Gillespie, Mrs. Tindel, Mrs. Geddes.

Moved and seconded Mrs. Lyons that nominations cease. Carried.

The following asked that their names be withdrawn: Mrs. Thompson, Mrs. Tindel, Mrs. Gillespie.

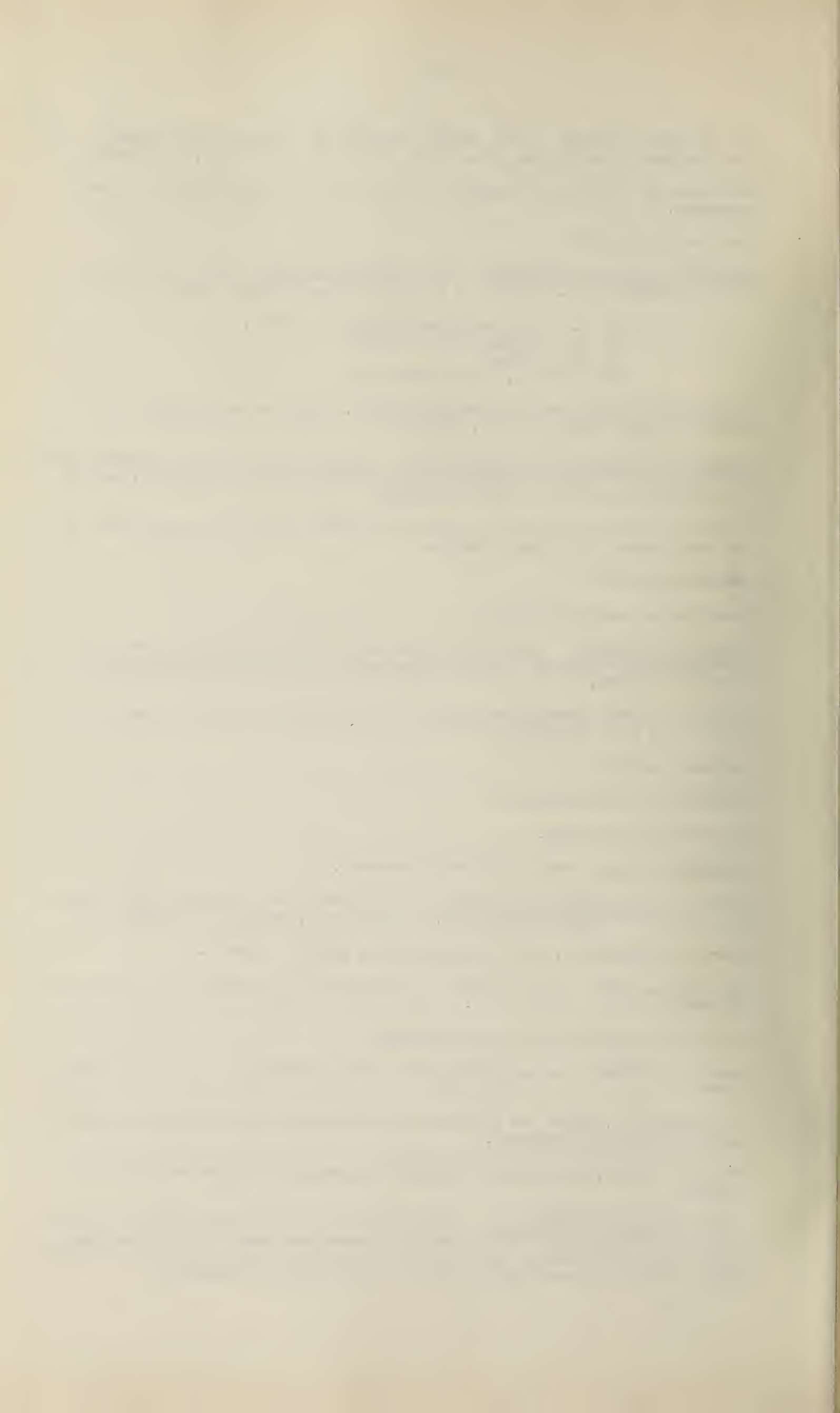
Mrs. Pharis asked to have her name withdrawn.

Moved Mrs. Gillespie and seconded that Mrs. Pharis be asked to let her name stand. Carried.

Mrs. Pharis, Mrs. Geddes and Mrs. Jones were introduced to the delegates and each spoke briefly to the delegates.

Moved Mrs. Barker, seconded Mrs. Douglass that one name be marked on the ballot. Carried.

FARM PRODUCE TO NEEDY NATIONS. "Resolved, that the Farm Women's Union of Alberta go on record asking that the Farm Union of Alberta make every effort to get farm produce to needy nations by fully co-operating with national and world farm organizations to strive to reduce excess profits in the interests of humanity."



MEMBERSHIP IN AMALGAMATED ECDY. "Whereas, the proposed new constitution bars all urban women from membership in the organization, and

Whereas, the interests of many women resident in the small villages and hamlets are identical with ours, and

Whereas, many of these women are and have been in the past, valued and active members of the U.F.W.A.

Therefore be it resolved, that provision be made whereby they can become members of the Women's Section of the new organization."

Moved and seconded in amendment that the words "are and" in the third clause after words "these women" be deleted.

Moved Mrs. Larson, seconded Mrs. Braithwaite that no action be taken. Carried.

HALF DAY SET ASIDE FOR JUNIOR WORK AT ANNUAL CONVENTION. Moved Mrs. Douglass, seconded Mrs. Taylor that at our next convention one-half day be set aside to take up Junior work as has been the custom at U.F.W.A. conventions. Carried.

MISS LILLIAN DAVENPORT, Junior Director, spoke to the delegates and expressed appreciation on behalf of the Juniors that the new Women's Section were going to continue to carry an interest in Junior work.

FIRST VICE-PRESIDENT. Moved and seconded that "substantial majority" be accepted. Carried.

Mrs. Pharis elected first vice-president.

NOMINATIONS FOR SECOND VICE-PRESIDENT. The following were nominated: Mrs. Gunn, Mrs. Harper, Mrs. Taulor, Mrs. Douglass, Miss Coupland, Mrs. Jones, Mrs. H.B. MacLeod, Mrs. Cochlan, Mrs. Gillespie, Mrs. C.T. Armstrong.

Moved and seconded that nominations cease. Carried.

The following withdrew: Mrs. MacLeod, Mrs. Cochlan, Mrs. Harper, Mrs. Douglass, Mrs. C.T. Armstrong, Mrs. Gillespie, Miss Coupland.

Mrs. Gunn, Mrs. Taulor and Mrs. Jones, candidates for second vice-president were introduced and each gave a short campaign speech.

Moved Mrs. Douglass, seconded, that ballots be marked with one name only and the one with the majority vote be declared elected. Carried.

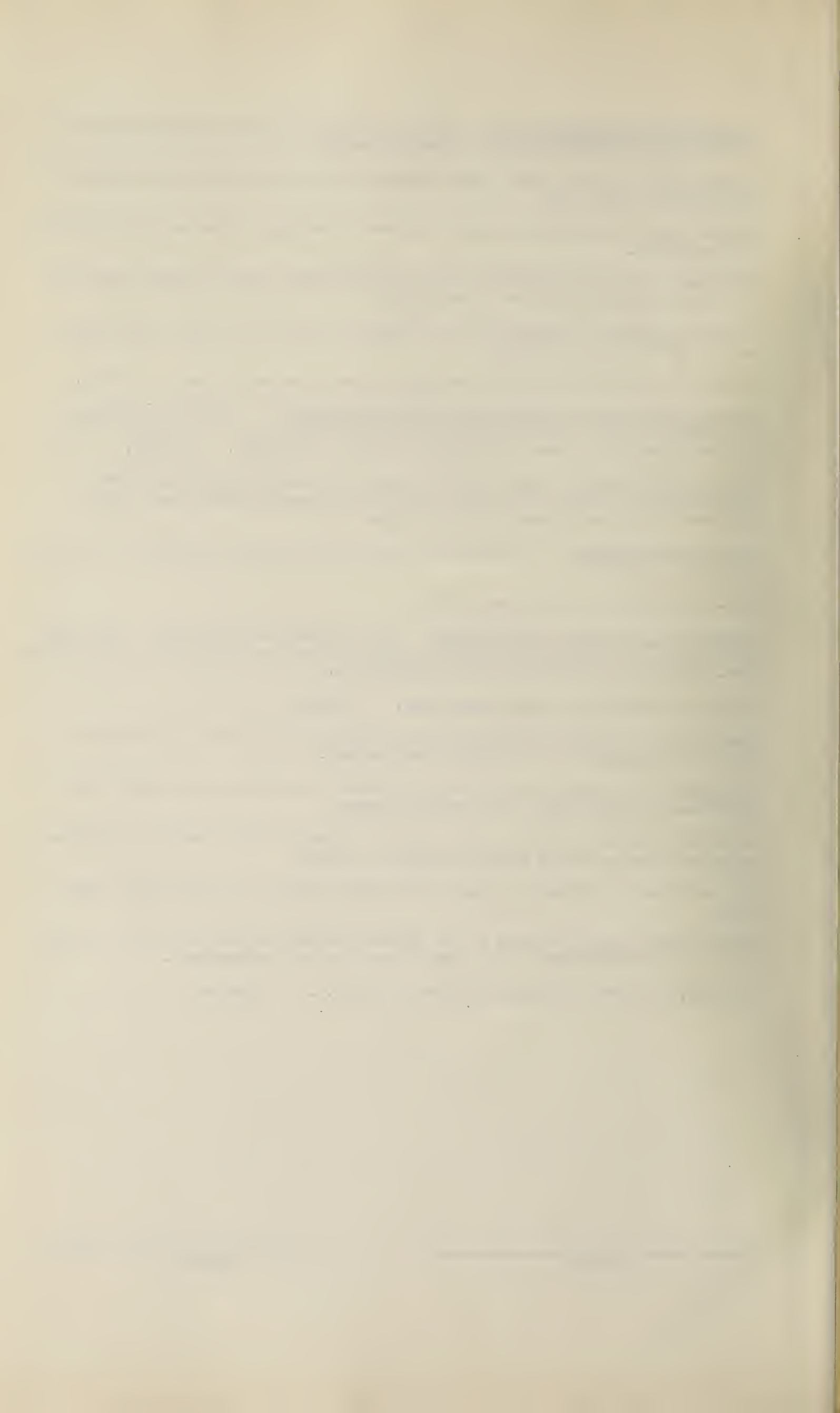
The scrutineers reported that when ballots were counted Mrs. Taylor and Mrs. Gunn tied.

Ballots were again distributed to the delegates to vote on Mrs. Taylor and Mrs. Gunn for second vice-president. Mrs. Gunn elected second vice-president.

Moved and seconded that meeting adjourn at 6:00 p.m. Carried.

Secretary

Chairman



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10:00 a.m.

All members present. Mrs. Lowe in the chair.

MINUTES of the previous meeting, November 27th read and approved.

LIBRARY BOARD. Agreed to advise Miss Louise Riley that Mrs. Schroter had been nominated to the Library Board.

Agreed also to advise Miss Riley that we would like her to attend a meeting of the Executive if same be arranged.

MENTAL PATIENTS. Agreed to write the Oliver Institute to see if patients from there are taken to the Edmonton Exhibition.

#18. PENALTY TO ISSUERS OF MARRIAGE LICENSES (Referred to the Executive for redrafting).
 "Whereas, there is no penalty for failure to comply with the regulations of the Solemnization of Marriage Act which states that a certificate showing a blood test has been taken must be brought when applying for a marriage license, and

Whereas, ministers performing the marriage ceremony feel it outside their jurisdiction to report negligence to do so;

Therefore be it resolved, that the Solemnization of Marriage Act be amended to provide such penalty."

#24. FEMALE PILLS. (Milo U.F.W.A. Conference) "Whereas, many questionable preparations (known as Female Pills) are sold through the personal columns of our best farm papers, and

Whereas, such preparations could be injurious to our moral and physical health;

Therefore be it resolved, that we recommend to the provincial and federal Ministers of Health that a thorough investigation be made of such preparations."

Agreed that the secretary write the Government to see what control there is over the manufacture, etc. of such pills, quality, etc.

#42. covers #43 and #42 was lost.

#46. THREAD AND CHAIN STITCH USED IN READYMADE CLOTHING (Jasper-Edson West Edmonton U.F.W.A. Conference). "Whereas, much of the readymade clothing now obtainable is stitched with a very poor quality thread, and

Whereas, much of the stitching is done in chain stitch which rips back when the thread is broken, and

Whereas, this poor thread and chain stitch cause garments to need repair work after they are laundered, thus giving Canadian mothers much unnecessary work and needless expense;

Therefore be it resolved, that the Dominion Government make or revise regulations dealing with the manufacture of clothing that will make it against the law to use inferior thread and aforementioned chain stitch."

Referred to U.F.A. Executive.

REPRESENTATIVE TO A.F.A. CONVENTION. Agreed that Mrs. Lowe be representative for U.F.W.A. and that if she is unable to attend, Miss Birch be appointed delegate.

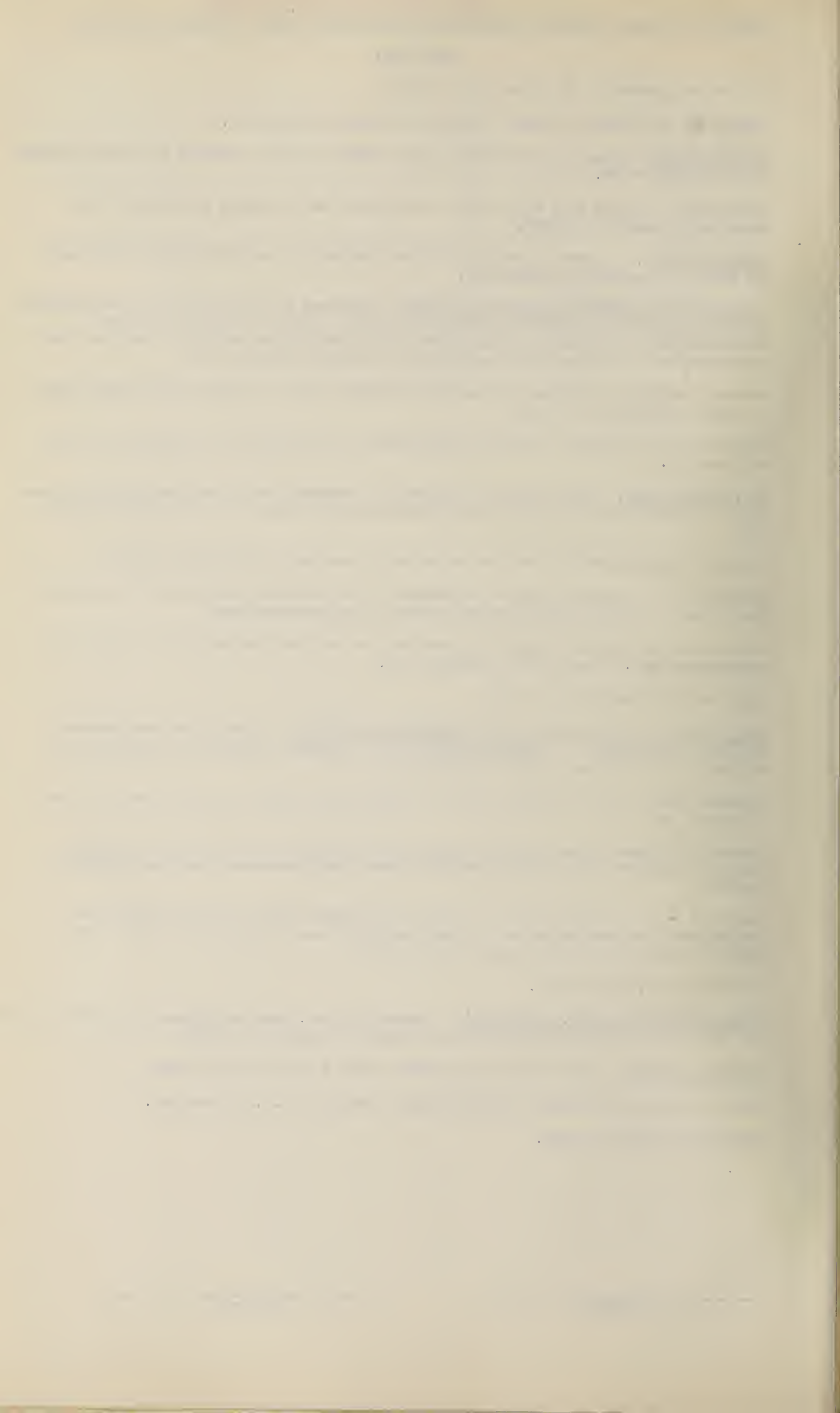
LETTER TO LOCALS. Agreed that the president write a letter to the locals.

Agreed to refer resolutions from Educational Council to U.F.A. Executive.

Meeting adjourned at 11:30.

Secretary

Chairman



MINUTES OF U.F.W.A. POST-CONVENTION BOARD MEETING, PALLISER HOTEL, SATURDAY, DECEMBER 4th, 1948.

10:35 a.m.

Mrs. Lowe in the chair.

PRESENT: All members present with exception of Mrs. Torrie.

MINUTES of pre-convention meeting November 29th read and approved.

JOINT CONVENTION. Mrs. Lowe advised that U.F.W.A. Board would be attending the joint convention but if Board wished voting power they would have to come as delegate from their local.

Moved by Mrs. C.T. Armstrong, seconded Mrs. Jas. Armstrong, that each director be given a letter to take to the secretary of her local re Board members acting as delegates of the local of which they are a member, at the joint convention in January. Carried.

REPORT ON SOCIAL EVENING was given by Mrs. Douglass, who reported that there were twenty-one tables of court whist played and a splendid time was enjoyed by all who attended.

Moved and seconded that report be received. Carried.

REPORT OF GIFT FUND was given by Miss Coupland who reported a balance of \$7.76.

Moved by Mrs. C.T. Armstrong and seconded that in the event of amalgamation the balance standing in Gift Fund be turned over to the Robert Gardiner Scholarship Fund. Carried.

REPORTS ON FARM WOMEN'S WEEK given by Mrs. Smith who attended at Vermilion, and Mrs. Braithwaite who attended at Olds. Mrs. Smith advised that there were no young mothers attending this year - most of the women being older. One lady while there celebrated her 80th birthday. One of the highlights of the week was visiting the cooking school and having the pressure cooker demonstrated; another was a fashion show with ladies at Farm Women's Week being the models. The principal advised that the School's biggest problem was that women were very slow in getting their registrations in which made quite a hardship on the school as they did not know how many to plan for. Someone to look after children of young mothers wishing to attend again presented a problem.

Moved by Mrs. James Armstrong and seconded Mrs. Braithwaite that U.F.W.A. ask the Department that a capable attendant be provided for Farm Women's Week to look after small children. Carried.

VOTE OF THANKS was extended to Mrs. Roberts for selling such a large number of dance tickets.

REPORT ON FARM YOUNG PEOPLE'S WEEK given by Mrs. Douglass. Moved by Mrs. Roberts, seconded Mrs. Stetson, that the report be received. Carried.

COST OF PATIENTS IN MENTAL HOSPITALS. Mrs. Taylor read a letter received from Mr. R. McLean, Director of Division of Mental Health, Provincial Mental Hospital, Ponoka.

Moved by Mrs. Flint, seconded Mrs. Taylor, the definition of "mentally defective" and "mentally deficient" be obtained and that the Executive get further information on matters listed in letter from Mr. McLean and that when received that information be sent out to the secretaries of locals. Carried.

DANCE COMMITTEE REPORT given by Mrs. Barker who reported ticket money amounted to \$4327.00 and expenses were \$65.00.

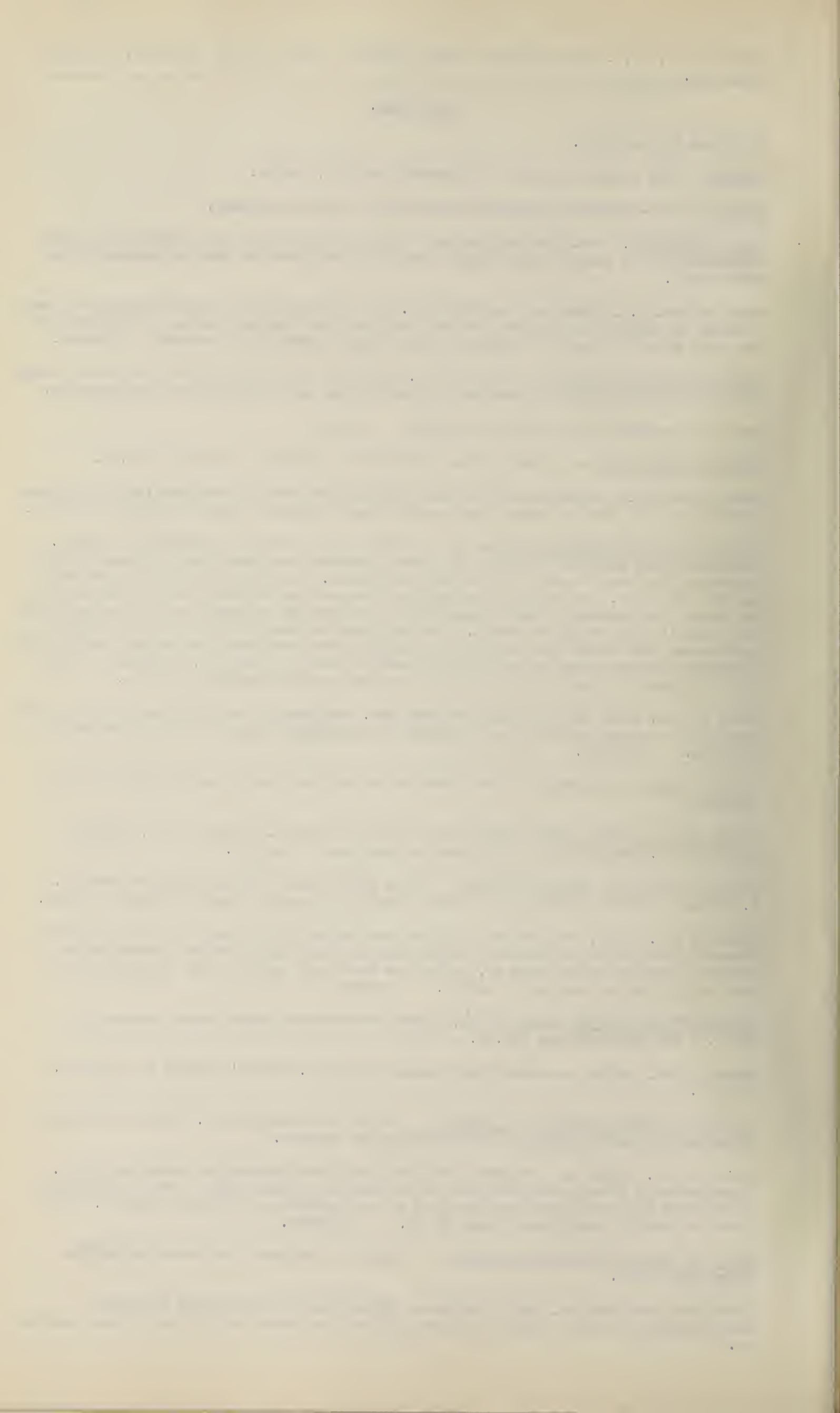
Moved by Mrs. Taylor, seconded Miss Coupland that Mrs. Barker's report be accepted. Carried.

UNITARIAN SERVICE COMMITTEE OF CANADA. Letter was read from Dr. Lotta Hitschmanova appealing for used clothing to help European war victims.

Moved by Mrs. Taylor and seconded that locals be given information contained in Dr. Hitschmanova's letter, advising them of the need and giving address where clothing is to be sent; also that each director pass on information and address to locals. The locals wishing to send direct could do so. Carried.

MALE AND FEMALE TELEPHONE OPERATORS. Moved and seconded that above matter be taken from table.

Letter was read from Mr. David Mathieson, Member Board of Industrial Relations, Edmonton, advising that female operators did not come under the Act while male operators do.



Moved by Mrs. Taylor, seconded Mrs. C.T. Armstrong, that no action be taken. Carried.

Moved by Mrs. Douglass, seconded Miss Coupland that U.F.W.A. continue to press that the nurses in training come under the Minimum Hours of Work Act.

Moved and seconded that resolution be tabled until Mr. Hennig is free to attend meeting. Carried.

CONGRATULATIONS were extended to Mrs. Lehman by Mrs. C.T. Armstrong on behalf of the Board on her election to the Co-op. Board.

FATHER O'BYRNE'S ADDRESS. Moved by Mrs. Taylor and seconded that Father O'Byrne's address be mimeographed and sent out to directors and locals. Carried.

FILM ON HUMAN GROWTH. Miss Birch gave information on this film and it was agreed the Executive would make an effort to see the film the next time they are in Edmonton.

Moved and seconded meeting adjourn at 12:30 to re-convene at 2:00 p.m. Carried.

SATURDAY AFTERNOON - 2:00 p.m.

Mrs. Lowe in the chair.

LETTERS OF THANKS. Moved by Mrs. Johnston, seconded Mrs. Barker that a letter of thanks be sent to Calgary local, especially mentioning Mrs. McCool and Mrs. Priestley, for their work in preparing lunch the night of social evening; also that we write expressing thanks to the Balzac local for their help. Carried.

THANKS TO CONVENTION COMMITTEES. Moved by Mrs. Lowe, seconded Mrs. Taylor a vote of thanks be given all convention committees for their fine work, and especially to Mrs. Barker for her work on the entertainment committee.

ARTISTS. Agreed that letters of thanks be sent to the following: Mrs. Walker, Nanton, Mrs. Budd, Vulcan, Mr. and Mrs. McCallum, Mrs. Redfern, Calgary, and Mr. and Mrs. Allan Barker, Calgary.

#1. U.F.W.A. REPRESENTATION ON LIBRARY BOARD (Lethbridge U.F.W.A. Conference). "Resolved, that the Provincial Library Board include one member from the U.F.W.A. on their executive."

Moved Miss Coupland, seconded Mrs. Roberts. Carried.

REPRESENTATIVE ON LIBRARY BOARD. Mrs. Schroter and Mrs. Taylor were nominated to be U.F.W.A. representative on the Library Board.

Moved by Mrs. James Armstrong and seconded that nominations cease. Carried.

Mrs. Schroter elected U.F.W.A. representative on Provincial Library Board.

#2. DIRECT FARMER REPRESENTATIVE ON BOARD OF A.F.A. (MacLeod West Conference). "Whereas, the A.F.A. is made up of 85% Co-op. representation, and

Whereas, we believe that the A.F.A. would be of more assistance to the farmer if it had representatives from the direct membership bodies;

Therefore be it resolved, that we request the Board of Directors of the A.F.A. to strive for a majority representation from the direct farm groups."

Moved Mrs. Taylor, seconded Mrs. C.T. Armstrong, that no action be taken on this resolution. Carried.

#8. SWIMMING INSTRUCTORS (Athabasca U.F.W.A. Conference) "Whereas, there have been many drownings at our country beaches;

Be it resolved, that we request the Department of Health to make available to rural communities instructors in swimming who might help to train persons locally who would act in this capacity."

Moved Mrs. Douglass, seconded Mrs. Flint.

Moved in amendment Mrs. Armstrong, seconded Mrs. Taylor, that after words "Department of Health" the words "and Recreation Division of the Department of Education" be inserted.

Amendment carried.

Resolution as amended carried.

#4. FARMERS' DAY (Macleod West Conference) "Be it resolved, that Farmers' Day, June 21st, be declared a school holiday."

Moved Mrs. J. Armstrong, seconded Mrs. Taylor.

Moved Miss Coupland in amendment to insert after words "Farmers' Day" the words "be the Saturday nearest the" and words "be declared a school holiday" struck out.

Amendment carried.

Resolution as amended carried.

#9. BETTER COMMUNITY SERVICE BY TEACHERS (Milo U.F.W.A. Conference). "Whereas, since the inception of the larger school units the teachers have lost contact with the community they serve, and

Whereas, there is a crying need for leadership in rural communities;

Be it resolved, that we ask the Faculty of Education to set up a course of instruction outlining ways and means in which our teachers can give better service in their respective communities along this line."

Moved Mrs. Douglass, seconded Mrs. Flint.

Moved Mrs. Barker, seconded Mrs. Roberts that no action be taken. Carried.

#10. TRANSPORTATION FOR HOME ECONOMISTS (Milo U.F.W.A. Conference). "Whereas, home economists are rendering a very fine service in this province, and

Whereas, bus and train schedules slow up their work considerably, and

Whereas, home economists require practically the same length of time for their educational requirements as the district agriculturists;

Therefore be it resolved, that home economists be given transportation comparable to that supplied to the district agriculturists."

Moved Mrs. Flint, seconded Mrs. Smith.

Moved Mrs. Douglass in amendment, seconded Mrs. Taylor, that third clause be deleted.

Amendment carried.

Resolution as amended carried.

#11. LARGER MUNICIPAL DISTRICTS (Milo U.F.W.A. Conference). "Whereas, hospital, school and municipal districts seldom coincide, and

Whereas, the municipalities have been greatly enlarged making it necessary for one councillor to serve a much larger territory, and

Whereas, it is impossible for one man to serve the large district efficiently, and

Whereas, the creation of larger districts did not prove an economical move;

Therefore be it resolved, that we ask the government to establish more suitable boundaries for municipalities."

Moved Mrs. Douglass, seconded Mrs. Flint.

Agreed heading should read "Municipal Districts".

Moved Mrs. C.T. Armstrong, seconded Mrs. J. Armstrong, that no action be taken. Carried.

CONVENERS. Moved Mrs. Taylor, seconded Mrs. Douglass that committee for nomination of conveners for study program be appointed from the chair.

Committee appointed: Miss Coupland, Mrs. Stetson.

Following conveners chosen:

Young People's Work	-	Mrs. Douglass
Health	-	Mrs. Barker
Co-operation	-	Mrs. Lehman
Legislation	-	Mrs. C.T. Armstrong
Social Welfare	-	Mrs. Braithwaite
Education	-	Mrs. Johnston
International Affairs	-	Mrs. Flint
Horticulture	-	Mrs. Schroter

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Moved by Mrs. Stetson, seconded Mrs. Taylor that above be order of committees.

Mrs. Lehman asked to have her name withdrawn from convenership of Co-operation and suggested Mrs. Roberts in her place. Mrs. Roberts accepted convenership of Co-operation.

Agreed that Mrs. Flint take Health and Mrs. Barker International Affairs.

Moved Mrs. Stetson, seconded Mrs. Taylor that Social Welfare and Rural Housing be under two separate convenerships. Carried.

Agreed that Mrs. Braithwaite take Horticulture and Mrs. Schroter Rural Housing.

Previous slate of conveners revised and following slate presented:-

Horticulture	-	Mrs. Braithwaite
International Affairs	-	Mrs. Barker
Education	-	Mrs. Johnston
Social Welfare	-	Mrs. Cowan
Legislation	-	Mrs. C.T. Armstrong
Co-operation	-	Mrs. Barker
Health	-	Mrs. Flint
Young People's Work	-	Mrs. Douglass
Rural Housing	-	Mrs. Schroter

Moved Mrs. Taylor, seconded, that there be a convener of Handicraft and that Mrs. Smith be convener. Carried.

Moved Mrs. Cowan and seconded that above revised slate of conveners for 1949 be approved. Carried.

#12. CLEARING OF LAND (Athabasca U.F.W.A. Conference). "Whereas, valuable soil is being lost by wind and water erosion, and many dollars are being spent for snow plowing during winter that might be saved if an equal amount of money and labor were spent on planting windbreaks and maintaining them;

Be it resolved, that we petition the Government to empower municipal councils to put this into effect."

Moved Mrs. C.T. Armstrong, seconded Mrs. Smith.

Agreed heading should be changed to read "Wind Breaks".

Moved Mrs. C.T. Armstrong, seconded Mrs. Taylor in amendment that everything in first clause after words "water erosion" be struck out and in last clause after words "councils to" strike out "put this into effect" and in its place add "have wind breaks planted in areas where needed."

Amendment carried.

Resolution as amended carried.

#13. SALARY OF POLICE MAGISTRATES (Milo U.F.W.A. Conference). "Whereas, some police magistrates in our smaller towns receive the fine or cost of court (or part of it) as their remuneration, and

Whereas, this practice could and does lead to injustices and abuses;

Therefore be it resolved, that we urge our Provincial Government to place these police magistrates on a straight salary."

Moved Mrs. Douglass, seconded Mrs. Schroter that resolution be withdrawn. Carried.

#14. BRIDGE OVER THE RED DEER. (Pollockville U.F.W.A. Conference). "Whereas, there is no bridge over the Red Deer River from Drumheller south and east to Buffalo Bridge, a distance of from eighty to one hundred miles, and

Whereas, all people going to Calgary must go by Drumheller, a detour of one hundred miles or more, and

Whereas, the ferries cannot be used at all times of the year;

Therefore be it resolved, that the Provincial Government construct a bridge at some central point south of Hanna to provide a more direct route."

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Moved Mrs. Johnston, seconded Mrs. C.T. Armstrong. Carried.

#15. CAR INSURANCE (Bow River-Red Deer Constituency Conference). "Whereas, car insurance with private companies is very expensive;

Therefore be it resolved, that the Provincial Government be urged to take over this business and insure every car and every driver."

Agreed covered by Board resolution and passed in U.F.A. Convention.

#16. OPEN SEASON ON DUCKS (Berrywater Local U.F.W.A.). "Whereas, ducks are causing unlimited destruction to crops in the southern part of the province, and

Whereas, this damage is known to have caused a loss in wheat to the extent of fifteen bushels to the acre in some cases;

Therefore be it resolved, that the provincial government declare an open season on ducks and set up a duck extermination program."

Moved Mrs. Douglass, seconded Mrs. Schroter.

Moved Mrs. Taylor, seconded that resolution #18 on Supplement be substituted for #16.

Motion to substitute #18 in Supplement for #16 lost.

Moved in amendment Mrs. Lehman, seconded Mrs. Flint, that in the last clause after words "open season on ducks" strike out last of sentence and add in its place "where such destruction is being caused."

Amendment carried.

Resolution as amended carried.

#17. INSURANCE FOR DAMAGE BY DUCKS (Berrywater Local U.F.W.A.). "Whereas, many Alberta farmers suffer considerable loss each fall from destruction of grain by wild ducks;

Therefore be it resolved, that Federal and Provincial Governments provide an insurance to cover damage to crops done by wild ducks."

Agreed covered by No. 18 in Supplement.

#18. PENALTY TO ISSUERS OF MARRIAGE LICENSES (Lower Beaverlodge Local WA). "Whereas, there is no penalty when issuers of marriage licenses do not comply with the law re enquiring as to whether a blood test has been taken prior to applying for marriage license, and

Whereas, ministers performing the marriage ceremony feel it outside their jurisdiction to report negligence to do so;

Therefore be it resolved, that a penalty be imposed upon the issuers of marriage licenses who evade their duty of making said enquiries."

Moved Mrs. Flint, seconded Mrs. Barker.

Moved Mrs. Johnston, seconded that the W.A. Board endorse the principles of above resolution and that it be referred to Executive for re-wording. Carried.

#19. MIXED DRINKING (Lower Beaverlodge Local U.F.W.A.). "Whereas, rural hotel parlors allow mixed drinking between women and escorts, and

Whereas, it would be less objectionable if the sign on the door were changed to "women only";

Therefore be it resolved, the United Farm Women of Alberta request the existing policy be changed to "women only."

Moved Mrs. Flint, seconded Mrs. Barker.

Moved in amendment Mrs. Lehman, seconded Mrs. Taylor, that second clause be struck out and last three words in last clause "to 'women only'." be struck out.

Amendment carried.

Resolution as amended carried.

#20. DRUNKEN DRIVING (Lower Beaverlodge Local U.F.W.A.). "Whereas, drunken driving is on the increase, and

Whereas, up to the present time there has been no authentic law to govern this;

Therefore be it resolved, that blood alcohol tests be taken wherever parties will consent by way of proving their innocence on drunken driving charges and when they decline to submit to the test, that also is evidence of some significance to the court."

Moved Mrs. Flint, seconded Mrs. Cowan.

Moved Mrs. Douglass in amendment that in the last clause all words after "on drunken driving charges" be struck out.

Moved Miss Coupland and seconded that this resolution be referred to convener of Health for further study and investigation. Carried.

#21. CONTROL OF VENEREAL DISEASE (Lower Beaverlodge Local U.F.W.A.). "Whereas, each province in the Dominion of Canada works separately in the control of venereal disease, and

Whereas, venereal disease is a national problem;

Therefore be it resolved, the Federation of Agriculture Health Committees from all provinces co-operate and make available to the public the progress in the control of V.D. across Canada.

Moved Mrs. Armstrong, seconded Mrs. Flint. Carried.

#22. FLOOD TESTS BEFORE MARRIAGE (Macleod West Conference). "Whereas, marriage can take place before the reply has been received as to positive or negative reactions to venereal disease tests;

Therefore be it resolved, that one month should elapse between the tests and the issuance of the marriage license to enable one or more future tests to be taken before marriage."

Moved Mrs. Taylor, seconded Mrs. Johnson.

Agreed no action be taken.

#23. HEALTH INSURANCE (Bow River-Red Deer Constituency Conference). "Whereas, in Saskatchewan there is a Health Insurance Plan whereby paying a small sum per family per annum free hospitalization is possible;

Therefore be it resolved, that we ask the Provincial Government to institute a similar plan in Alberta."

Moved Mrs. Flint, seconded Mrs. Braithwaite.

Moved Mrs. Lehman, seconded Mrs. Douglass the following resolution be substituted:

"Whereas, the present cost of medical care and hospitalization is often prohibitive to large families in lower income brackets;

Be it resolved, that we ask the Provincial Government to institute a Health Insurance plan to include hospitalization at a small rate per family per annum."

Substitute resolution carried.

#24. FEMALE PILLS (Milo U.F.W.A. Conference). "Whereas, many questionable preparations (known as Female Pills) are sold through the personal columns of our best farm papers, and

Whereas, such preparations could be injurious to our moral and physical health;

Therefore be it resolved, that we recommend to the provincial and federal Ministers of Health that a thorough investigation be made of such preparations."

Moved and seconded.

Moved Mrs. Stetson, seconded Mrs. Douglass that resolution be referred to Executive for further information. Carried.

Miss Coupland in the chair.

#25. AIRPLANE AMBULANCE SERVICE (Pollockville U.F.W.A. Conference). "Whereas, the citizens of Canada are our greatest asset and should have as great an opportunity for living as for war, and

Whereas, in view of the fact that in the sparsely settled areas of the province, especially in the special areas division of the province, the roads are impassable much of the year, and

Whereas, there is no medical service of any kind, except at organized hospitals many miles away, thus causing hundreds of lives to be in jeopardy because of unavailability of medical service in remote points;

Therefore be it resolved, that the province institute ambulance airplane service to serve these areas, especially during the winter months similar to the plan now in use in Saskatchewan."

Moved Mrs. Johnston, seconded Mrs. Roberts.

Moved Mrs. Taylor in amendment the last line "similar to the plan now in use in Saskatchewan" be deleted.

Amendment carried.

Resolution as amended carried.

#27. WIFE'S SHARE OF PROPERTY (Macleod West Conference). "Whereas, under the law a wife has no legal right to property jointly earned;

Therefore be it resolved, the law be amended to give her the right to own one-third of all property acquired after marriage and to will it to whom she sees fit at death."

Moved Mrs. Flint, seconded Mrs. Schroter. Carried.

#31. C.F.A. HEALTH PROPOSALS (Lower Beaverlodge Local U.F.W.A.) "Whereas, health plans periodically come before the citizens of Canada before federal elections, and

Whereas, Canada forms a part of the British Commonwealth where progressive health legislation is paramount, and

Whereas, the Dominion Government's latest health proposals are most inadequate;

Therefore be it resolved, we recommend the Dominion Government adopt the national health insurance plan presented to them in 1943 by the Canadian Federation of Agriculture, and

Be it further resolved, that the Dominion Government adopt the proposal that such plan be administered under the direction of an independent commission at Ottawa as well as under an independent commission in each province appointed under the terms of provincial legislation."

Moved and seconded. Carried.

#32. EQUAL ADVANTAGES UNDER FEDERAL HEALTH SCHEME (Lower Beaverlodge Local W.A.) "Whereas, the Dominion Government's proposal for financing a health plan was so many dollars per capita, and

Whereas, it would cost twice as much to serve rural patients in sparsely settled areas;

Therefore be it resolved, some formula be worked out to overcome this handicap if equal advantages are to be enjoyed by all the citizens of Canada."

Moved Mrs. Flint and seconded. Carried.

#38. OBSCENE READING MATERIAL (Battle River U.F.W.A. Conf.) "Whereas, a great deal of the reading material placed before the public does not tend to better the moral standards of our young people;

Be it resolved, that a censorship be placed on obscene reading material."

Moved Mrs. Stetson, seconded Mrs. James Armstrong.

Moved Mrs. Taylor, seconded Mrs. Douglass in amendment that word "obscene" in last clause be struck out and that word "stricter" be inserted before word "censorship" in last clause.

Amendment carried.

Resolution as amended carried.

COMIC STRIPS (Craigmyle W.A. Conference) "Whereas, comic books and comic strips with themes of criminal or immoral nature have a detrimental influence upon our children, and

Whereas, the juvenile judge in a recent murder case stated that, "this worse than rubbish literature should be abolished in some way.";

Therefore be it resolved, that we ask the Federal Government to impose a more rigid censorship."

Moved Mrs. Stetson, seconded Mrs. C.T. Armstrong. Carried.

#42. INVESTIGATING HOMES FOR DISPLACED PERSONS (Medicine Hat W.A. Conf.) "Whereas, large numbers of displaced persons are being brought into our country, and

Whereas, many of these people are being sent to homes that are not suitable for their accommodation;

Therefore be it resolved, that we ask the Department of Immigration and Labour to investigate these homes and if they are not homes of the right type their applications for help should be refused.

Moved Mrs. C.T. Armstrong, seconded Mrs. Taylor. Lost.

UNFINISHED BUSINESS. Moved Mrs. C.T. Armstrong and seconded that any unfinished business be referred to Executive. Carried.

Moved Mrs. Barker, seconded Mrs. Roberts that meeting adjourn at 6:00 p.m. Carried.

Secretary

Chairman

MINUTES OF THIRTY-THIRD ANNUAL CONVENTION OF UNITED FARM WOMEN OF ALBERTA,
FALLISER HOTEL, CALGARY, NOVEMBER 30th - DECEMBER 3rd, 1948.

Tuesday Morning

Joint session with U.F.A.

The President, Mr. Church, called the convention to order at 10:00.

Father P.B. O'Byrne pronounced the invocation. Greetings from the city were extended by Mr. Fred Colborne and Hon. David Ure brought greetings from the Provincial Government.

J.K. Sutherland moved a vote of thanks to Mr. Colborne and asked him to extend the regrets of the convention that Mayor Watson was not able to be present; also that a letter be sent to the former mayor of Calgary, Andrew Davison. Mr. Sutherland also moved a vote of thanks to Mr. Ure. These were carried with applause.

CONVENTION CHAIRMAN. Mr. Sutherland moved that Mr. Church be convention chairman with power to appoint his assistants. Seconded Colvin. Carried. He appointed A.B. Wood and R. Hennig his assistants.

CONVENTION COMMITTEES.

Order of Business - H.E. Spencer, J.A. Cameron, M.H. Ward, O. Hart.

Resolutions - L. Pritchard, A.B. McGorman, A.B. Wood, D. MacLeod, R. Hennig.

Credentials - M.H. Ward, V.C. Flint, R. Wood, P. Farnalls, W. Williams.

Ushering - C.T. Armstrong, R. Ponting, O. Hart, R. Wood, H.J. Flock.

Dance - Ushering committee with Mrs. Barker.

Moved Westphal, Bentley that this be the slate of convention committees. Carried.

Mr. Wood took the chair and introduced Mr. Church who gave his presidential address. Mrs. M.E. Lowe and Orrin Hart, U.F.W.A. and Junior president respectively, also gave their presidential addresses. These three addresses were broadcast and were received with applause.

BOARD REPORT was read by the secretary, Miss Birch.

Moved Cameron, Sutherland that we adjourn until 2 p.m. Carried.

Tuesday Afternoon

Joint session with the U.F.A. Mr. Wood in the chair.

BOARD REPORT. Mr. Sutherland stated he was sorry no mention was made in the report on the rural electrification plebiscite and criticised both the U.F.A. and the A.F.A. for not taking more positive action.

Mr. Cameron moved that the report be accepted. Seconded and after discussion carried.

ORDER OF BUSINESS. Committee recommended that resolutions 1 and 2 which are constitutional amendments be taken up. Carried.

1. JUNIOR MEMBERSHIP FEES (Junior U.F.A. Board). Be it resolved, that section 16 sub-section 5 of the constitution be amended to read: The membership fee payable to the Central Office for members of Junior Locals shall be fifty cents for all members under twenty-one and over twenty-one the regular U.F.A. fee.

Moved Ward, R. McBride. Carried.

2. ELECTION OF U.F.W.A. DIRECTORS (Medicine Hat U.F.W.A. Conference) Whereas, there is a larger attendance from each local at the Constituency Convention than at the annual convention;

Therefore be it resolved, that the directors for each constituency be elected at the aforementioned conferences, effective next year.

MEMORANDUM

TO : Mr. [Name]

FROM : Mr. [Name]

SUBJECT : [Subject]

[Text block 1]

[Text block 2]

[Text block 3]

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RECOMMENDATION

[Text block 11]

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[Text block 15]

[Text block 16]

[Text block 17]

[Text block 18]

Moved Mrs. Armstrong, Mrs. Smith.

Moved Carey, Mrs. Flint, that the resolution be sent to the U.F.W.A. Convention and that they be asked to bring back a recommendation to this convention. Carried.

PRIVILEGES OF THE FLOOR. Moved Sutherland that the privileges of the floor be given to all U.F.A. members in good standing at the convention. Seconded.

Moved in amendment R. McBride to add the following: "provided such visitors have obtained a visitor's badge". Seconded Wild.

Amendment carried. Resolution as amended carried.

3. EXPANSION OF U.F.A. CO-OP. (Wetaskiwin Federal C.A.) Whereas, the U.F.A. Central Co-operative is expanding its system of branch stores, and

Whereas, there is at the same time a great need to expand the Co-op. fuel oil distribution outlets, and

Whereas, we believe our Co-op. can be of greater service to the farmers of the province in building up a fuel oil business;

Therefore be it resolved, that the Co-op. Executive concentrate its energies on expanding the fuel oil business.

Moved Harris, King. Carried.

4. TIME OF WHEAT POOL EVENING BROADCASTS (Hanna Local U.F.A.). Whereas, owing to high wage levels and the lack of efficient help Alberta farms are being operated by an age group of people which is rapidly becoming higher, older people who need the maximum of rest available, and

Whereas, for over six years we have been pointing out that the present time of the Wheat Pool evening news is too late to enable hardworking farm people to have adequate rest;

Therefore be it resolved, that we again ask that the time of the evening news-cast over CFCN be be 9:30 instead of 10:00 as at present.

Moved Sutherland. Carried.

Moved in amendment, King to delete the word "CFCN". Seconded.

Amendment carried. Resolution as amended carried.

FUTURE OF THE CO-OPERATIVE. Moved Church, McGorman that the section in the Board report on the Co-operative be adopted.

Solicitor J.E. Brownlee showed a chart and gave information in connection with the separation of the Co-operative, etc.

Resolved, (1) that the separation of the educational from the co-operative branch of this Association in the manner set out in the report of the Directors be and the same is hereby approved.

(2) That the educational function heretofore carried on by the Association be carried on as a non-incorporated association on an annual membership basis under the name "United Farmers of Alberta".

(3) That the By-Laws heretofore in force be adopted as by-laws of the unincorporated association, save and except only any reference to permanent membership or to the central co-operative, or to co-operative business.

(4) That the existing board of directors continue in office as the first board of the educational organization for a term of one year unless such term is sooner terminated by amalgamation.

(5) That the Board of Directors be and they are hereby authorized to do such acts and things, including the completion of such agreement with the Educational Organization, as is necessary to carry into effect the terms of the report of the Directors in this respect.

Moved Cameron, Bentley to add the words "or until another regulation convention is held". Carried.

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Resolved, (1) that during such time as it is required for Head Office purposes at Calgary, the Co-operative will supply the educational organization free of charge the same office, stenographic and other facilities as has heretofore been provided, that is, to the extent of its requirements.

(2) That the Co-operative will accept requisitions for membership fees to be paid out of patronage dividends accumulated by its customers from year to year.

(3) The Co-operative will repay to the U.F.A. as soon as possible and in any event on or before the 31st day of December 1952, an amount totalling \$25,000. provided however, that at least 25% be paid each year if required, being the estimated amount of equities of the U.F.A. now held by the Co-operative, which said sum shall discharge the Co-operative from all claims and demands of the U.F.A. in the assets of the Co-operative.

(4) In addition to the above a mutually satisfactory grant shall be negotiated with the U.F.A. from year to year starting with 1949.

(5) That the Robert Gardiner Scholarship fund be retained and administered by the Co-operative.

Moved R. McBride to delete the words "and in any event on or before the 31st day of December 1952" and "provided, however, that if required the Co-operative will pay at least 25% of said amount each year". No seconder.

Report adopted.

CHANGING NAME. Pursuant to the powers vested in the Directors of this Corporation by Section 1 of Chapter 76 of the Statutes of Alberta, 1946, it is hereby enacted that the name of this corporation be and the same is hereby changed from "United Farmers of Alberta" to "United Farmers of Alberta Co-operative Limited". This by-law shall come into full force and effect and be effective from and after the day upon which it is ratified and confirmed by the delegates at this annual meeting of this corporation.

Moved. Seconded McGorman. Carried.

PRINCIPLE BY-LAW RE SHARE CAPITAL. Pursuant to the powers and authorities vested in the directors of this Corporation by Section 3 of Chapter 94, Statutes of Alberta, 1948, it is hereby enacted as the principle by-law of this corporation as follows:

(1) That from and after the date of passing this by-law this corporation shall have share capital consisting of an unlimited number of shares of the par value of Five (\$5.00) dollars per share.

(2) That to each permanent member of the Association on record on the books of the Association as of the 31st day of December A.D. 1947, and each member who has paid the \$1.00 annual membership fee during 1947, there shall be issued a fully paid share of the said par value of Five(\$5.00) dollars.

(3) The amount required to provide each member with such a share shall be provided out of the permanent membership loan fund or surplus of U.F.A. Central Co-operative Association Limited.

(4) For the word "member" wherever it appears in the By-laws of the Association shall be substituted the word "shareholder".

Moved that we ratify this by-law. Seconded Colvin. Carried.

PUBLIC OWNERSHIP OF ELECTRIC POWER 26 (Hanna Local U.F.A.) Whereas, it is quite evident that in the recent plebiscite on rural electrification in this province there is a great desire on the part of our farm people for the development of such service through government ownership and operation at cost, and

Whereas, it has been amply demonstrated in the United States, New Zealand, Ontario and many other countries that the supply of electric power to rural areas at prices the farmers can afford to pay can only be had by public ownership and co-operation, and

Whereas, this proposition in Alberta was defeated by the vote of the residents of our cities who due to lack of information and the spread of insidious propaganda, were fearful of losing control of their own very valuable public systems of power distribution which they could still operate and control under public ownership;

Therefore be it resolved, that we again reaffirm our approval of the principles of public ownership in the development, ownership and distribution of electric power in this province and ask the provincial government to bring such a scheme into operation, and

Further be it resolved, that we ask the Alberta Federation of Agriculture to inaugurate a campaign of education among the urban people with regard to the principles of public ownership, and we would further suggest that funds for this purpose be made available by the large co-operatives operating in this province and also that this campaign be carried on in co-operation with such rural organizations as the Trustees Association and the Rural Municipalities organization, which have approved of this principle in the past.

Moved Sutherland, Colvin.

Moved in amendment Hennig, to strike out the words "and the spread of insidious propaganda". Seconded.

Amendment carried.

Moved in amendment to delete all the words after the word "cities" in the third paragraph. Seconded Cameron. Carried.

Moved to strike out the last clause. Seconded.

Moved Spencer, Colvin that the resolution be sent back to the Resolutions Committee for redrafting. Carried.

Mr. Hennig in the chair.

C.C.I.L. J.B. Brown, president of Canadian Co-operative Implements addressed the delegates. C.C.I.L. have a contract with Cockshutt Plow Co. They have opened a warehouse in Edmonton and are now at work opening one in Calgary. C.C.I.L. have a factory at Winnipeg which has increased its output four times since it was opened. Mr. Brown answered various questions at the close of his address.

Moved W.J. Church, King that we do now adjourn until 8 p.m. Carried at 6 p.m.

During the discussion on the separation question the president was asked if the \$25,000.00 would go over to the new organization in the event of amalgamation. The president replied that the \$25,000.00 would be the property of the U.F.A.

He was also asked if the Co-operative would make a grant to the new body in the event of amalgamation. Mr. Church stated that would be a matter of negotiation between the Co-operative and the new organization as they could not tie the Co-op. to an agreement with an organization which did not exist.

Wednesday Morning

The U.F.W.A. convention opened at 9:30 a.m. in the Palliser Hotel with the president, Mrs. Lowe in the chair.

The first few minutes were taken up with singing "O Canada", led by Mrs. Walker and accompanied by Mrs. Budd.

MORNING THOUGHTS were given by Father P. O'Byrne of Claresholm, who chose as his topic "Co-operation in Rural Living". He stressed the point that it was as well to cultivate the rural life in the community as it was to cultivate the land and that the "home" was the best place to plant the seeds of co-operation; that the father and mother had much to do in keeping rural life interesting to young people. He stated that good legislation is important but that without good citizens it is useless. "As we save the soil so also will we try to save the soles which will till the soil", he said. An inspiring poem "Prayer of a Rural Family" was read.

Mrs. Lowe thanked Father O'Byrne for his inspirational talk.

The delegates to the annual convention were welcomed by Mrs. Lowe.

ELECTION OF CONVENTION CHAIRMAN. Moved and seconded that Mrs. Lowe act as chairman. Carried.

Moved and seconded that nominations cease. Carried.

Mrs. Lowe appointed chairman - Miss Coupland, first vice-president, Mrs. Taylor, second vice-president, to act as her assistants.

APPOINTMENT OF COMMITTEES. Mrs. Lowe presented the following slate of committees prepared by the Board, which she explained were chosen from members of the Board in order to leave delegates free to take part in the convention.

- | | |
|-------------------------------|--|
| <u>Order of Business</u> | - Mrs. C.T. Armstrong, Mrs. Braithwaite,
Mrs. Schroter. |
| <u>Resolutions</u> | - Mrs. Lehman, Mrs. Johnston, Mrs. Douglass. |
| <u>Credentials</u> | - Mrs. Flint, Mrs. Smith. |
| <u>Reception and Ushering</u> | - Mrs. Cowan, Mrs. Jas. Armstrong, Mrs. Roberts. |
| <u>Entertainment</u> | - Mrs. Barker. |

Moved and seconded that the convention accept the recommendation of the above slate of committees as prepared by the Board. Carried.

PRESENTATION. Mrs. C.T. Armstrong presented members of Executive with corsages on behalf of the Board.

REPORT OF EXECUTIVE. The Executive's Report was presented by Miss Molly Coupland, first vice-president, who moved its adoption. Seconded by Mrs. Cowan. Carried.

REPORT ON EDUCATION was given by Mrs. Stetson, convener, who moved its adoption. Seconded and carried.

#6. SUPPLEMENTARY READING (Wetaskiwin Federal C.A. and Jasper-Edson West Edmonton Conference.) "Whereas, the supplementary reading for Grades IX, X, XI, XIII is of questionable educational value, and

Whereas, the English grammar used in some of these books is a poor example to put before our students, and

Whereas, the English course is a heavy course for most of our students;

Therefore be it resolved, that we ask the Department of Education to investigate the possibility of setting up a committee to revise the supplementary reading list to improve the taste for English literature."

Moved Mrs. Schroter, seconded Mrs. Stetson.

Moved by Mrs. Johnston and seconded that "the" from first clause be struck out and insert in its place "some of the"; also, strike out all of third clause "Whereas, the English course is a heavy course for most of our students".

Moved by Mrs. Douglass and seconded that resolution be amended to read as follows: "Whereas, some of the supplementary reading for Grades IX, X, XI, XII is of questionable educational value inasmuch as the English grammar used is a poor example to put before our students;

Therefore be it resolved, that we ask the Department of Education to revise the supplementary reading list from which curricula committees make their selections."

Amendment carried.

Resolution as amended carried.

PRIVILEGE OF THE FLOOR. Moved by Mrs. Douglass and seconded that all members be given privilege of the floor without voting privilege. Carried.

#7. EXAMINATION FEES. (Athabasca U.F.W.A. Conference) "Whereas, the fees collected for departmental examinations are excessive and are a hardship for large families;

Be it resolved, that we request these fees be greatly reduced or abolished altogether."

Moved by Mrs. Smith, seconded by Mrs. Foster.

Moved in amendment Mrs. Flint and seconded that in second clause the words "greatly reduced or" be deleted.

Mrs. Flint and seconder agreed to withdraw their amendment.

Moved by Mrs. Douglass, seconded, that resolution be amended by striking out in second clause all words after "Be it resolved," and add instead "that we request the Department of Education to establish a maximum family rate for

examinations."

Moved by Mrs. Ironside, seconded Mrs. Short that resolution be turned back to Resolutions Committee for redraft. Lost.

Mrs. Douglass moved that resolution be amended to read in the last clause "that we request these fees be greatly reduced and a maximum family rate established." Seconded.

Mrs. Flint moved in amendment to the amendment that the words "greatly reduced and a maximum family rate established" be deleted and that the words "be abolished" inserted.

Amendment to amendment carried.

Resolution as amended carried.

Moved Mrs. C.T. Armstrong and seconded that we now dispense with educational resolutions and have Mrs. Lehman's report on "International Affairs". Carried.

REPORT ON INTERNATIONAL AFFAIRS. given by Mrs. Lehman, convener, who moved its adoption. Seconded and carried.

Moved and seconded that meeting adjourn at 11:45 a.m. to reconvene 2:30 at joint session with U.F.A. convention.

Wednesday Afternoon

Joint Session with U.F.A.

Mr. Wood in the chair.

BY-LAWS OF THE UNITED FARMERS OF ALBERTA read by J.E. Brownlee, K.C., solicitor,

AMENDMENT TO BY-LAWS OF U.F.A.

"In consideration of the Association promising to repay to each member without interest; and as soon as moneys became available for that purpose in the revolving fund heretofore established by it, such sums as the Association may borrow hereunder from year to year, each member of the Association agrees to lend to the Association this year, and in each fiscal year thereafter, upon said terms, a sum equal to the amount of the patronage dividends credited to him by the Association, or such part as the Association may declare to borrow, and the Association is by virtue hereof authorized to apply the said dividends of each member on the said loans during such terms as he remains a member of the Association. The Association may repay the said loans, or any part thereof, at any time, without notice or bonus."

Moved Colvins and seconded that the existing by-laws of this Association be and are hereby repealed and the by-laws contained herein and signed by the president for the purpose of identification of the document, that they be and are hereby adopted as the existing by-laws of this Association. Carried.

EXTRAORDINARY RESOLUTION RE PREFERENCE SHARES. "That the Board of Directors of the corporation be and they are hereby empowered that non-cumulative preference shares of this Association be issued, to be described as "Series A Preference Shares", twenty thousand (20,000) in number, of a par value of Twenty-five (\$25.00) Dollars subject to the provisions of Section 17 of the Co-operative Associations Act, Statutes of Alberta, 1916, Chapter 6, and with the following rights, privileges, limitations and restrictions:

(a) the right to receive as and when declared by the Directors a non-cumulative dividend of four (4%) percent on the amount paid up on the par value thereof payable only as regards each year out of the earnings in that year and available for dividends after setting aside such reserve for depreciation as the Directors may deem proper, but such share shall not carry any other rights in the earnings of the Association.

(b) Ownership of the said preference shares shall not entitle the holders thereof to vote at any Annual or other General Meeting of the Association, or to act as a delegate at any such meeting.

(c) Ownership of the said preference shares shall not carry with it any interest in the assets of the corporation either in the event of sale or winding up of more than the par value of the said shares plus a premium of Two (\$2.00) Dollars.

(d) The Directors of the corporation shall have the right at any time or times to redeem all or any of the said preference shares either by purchase thereof in the market for cancellation at a price not exceeding the par value thereof plus the said premium, or by calling the said shares for redemption on notice (as herein-after set forth) to the holder or holders at the par value thereof plus the said premium, and in case less than all the shares are being called for redemption the respective shares to be redeemed shall be selected in such manner as the Directors shall by resolution determine.

(e) In all cases of calling of said preference shares redemption notice shall be given by registered letter directed to the respective shareholders of the shares chosen for redemption at their addresses respectively appearing on the books of the corporation, mailed postage prepaid at least sixty (60) days prior to the date fixed for redemption. On or before the said date the holders of the said preference shares so called for redemption shall surrender to the Secretary of the corporation at its head office, for cancellation, the certificates of the shares duly endorsed, and thereupon the corporation shall pay the redemption price on receipt thereof. From and after the date fixed for redemption of the said shares such shares shall cease to bear further dividends, and the respective shareholders thereof shall have no other right or interest in respect thereof except to receive the redemption price thereof upon presentation and surrender of their respective share certificates; and from and after the date fixed for redemption of the shares called for redemption (whether or not the certificates therefor shall have been surrendered) shall be deemed to be redeemed and cancelled.

(f) That no person shall be entitled to hold or own more than 100 shares.

(g) That the president or vice-president and the secretary be authorized and are hereby authorized to sign and execute the said shares under the sale of the company and to do such acts and things as may be necessary to carry this by-law into effect.

Moved W. J. Church, J. Frey that this be adopted as a special by-law of the Association. Carried.

Moved D. MacLeod, O. Hart that we adjourn and reassemble as members of the re-organized U.F.A. Carried.

Resolved, that having regard to the separation of the Educational from the Co-operative activities of United Farmers of Alberta, we the delegates to this convention, hereby resolve and declare as follows:-

(1) That we hereby constitute ourselves into an Association to carry on the educational and social activities heretofore carried on by the United Farmers of Alberta.

(2) That the name of this Association continue to be United Farmers of Alberta, or such other name as the Directors may determine.

(3) That the constitution and by-laws contained in the booklet, marked by the Chairman for purposes of identification, be the constitution and by-laws of this Association with the following exceptions only:-

- (a) The preamble thereto.
- (b) Subsection 4 of Section 2.
- (c) All references to permanent membership and permanent membership fees in subsection (1), section 4.
- (d) Reference to Central Co-operative Board in Section 5, subsection (4) (d).
- (e) Subsections (6) and (7) of Section 14.

(4) That the Board of Directors as constituted for United Farmers of Alberta for the past year be the Board of Directors of this Association for the term of one year or until another convention, unless sooner terminated by amalgamation with the Alberta Farmers Union at the January joint convention, and that the said board be authorized to do such acts or things as may be necessary for the business or affairs of the Association.

(5) That in the event amalgamation with the Alberta Farmers Union is completed at the January meeting, the directors be authorized to turn over to the new organization such part of the assets of the Association as may be agreed upon, subject to the understanding that any question of annual grant from United Farmers of Alberta Co-operative Limited is a matter of negotiation between that Association and the new amalgamated organization.

Moved Biggs, Colvin and carried.

REPRESENTATIVES OF THE PRESS. Mr. Priestley asked the following members of

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the press to the platform - Miss L.H. O'Neill, Miss Doucey of the Western Producer, Miss Amy Roe of the Country Guide and Mrs. M. Stiles of the Family Herald and Montreal Star. Mr. Priestley introduced Miss O'Neill, Publicity Director of the Alberta Livestock Co-operative, who in turn introduced the other ladies who spoke briefly. Mr. Priestley also introduced W. Norman Smith, editor of the Western Farm Leader.

31. INCOME TAX EXEMPTION (Macleod Federal C.A.) Be it resolved, that we ask the Dominion Government to exempt returned men from taxation for the number of years they served overseas.

Moved MacLeod, Carey. Carried.

52 INCOME TAX EXEMPTION (Camrose U.F.W.A. Conf.) "Whereas, we are dissatisfied with the Income Tax Act in its present form inasmuch as farmers' wives and dependents are allowed such meagre exemptions for their work which contributes to the farmers' income;

Therefore be it resolved, that farmers' wives be allowed at least \$750.00 per year exempt from taxation, and a further exemption of \$400.00 be allowed for each dependent.

Moved Mrs. Birchey. Seconded Mrs. Smith.

Moved in amendment Mr. MacLeod to delete the words after the word "tax".
Seconded Colvin.

Moved Jackson, seconded, that this resolution be sent back for redrafting.
Carried.

60. INCOME TAX. (Milo U.F.W.A. Conf.) Whereas, city residents when building a home have only to connect up with utilities already provided for them, and

Whereas, farmers must provide these utilities themselves at high cost if they are to enjoy them, and

Whereas, our present government and governmental agencies have professed their desire that farm housing should be improved and that farm living standards should be raised, and

Whereas, it is a well known fact that farm young people are much more content to stay on the farm where general farm improvements and a pleasant, comfortable home make life more enjoyable, and

Whereas, under the present system of income taxation home improvement for the average farmer is definitely discouraged;

Therefore be it resolved, that the entire cost of purchase and installation of lighting plants, sewage and water systems in the farm home should be declared deductible from the net income.

Moved Mrs. Osler, Sutherland.

Moved R. McBride that the whole matter of income tax be tabled until after the reports of the A.F.A. and C.F.A. had been read. Seconded Stasel. Carried.

BRIEF OF THE ALBERTA FEDERATION OF AGRICULTURE ON INCOME TAX. Mr. MacLeod a member of the A.F.A. Income Tax Committee and a member of the U.F.A. Executive, read the A.F.A. brief and discussed the same.

Mr. MacLeod, also read the C.F.A. brief which was discussed by Mr. Roy Marler, president of the A.F.A. and member of the Executive of the C.F.A.

Many questions were answered.

29. INCOME TAX. (Hanna Local U.F.A.) Be it resolved, that we express our appreciation of the action of the Dominion Government in giving consideration and action to the request of the farm organizations and co-operatives of the west for a five year average in the matter of the farmers income tax, and

Further be it resolved, that we endorse the brief recently presented at Ottawa by the Federation of Agriculture on the question of income tax.

Moved and seconded.

Moved in amendment McBride, Evans, to add the words "and urge them to continue their efforts in this connection".

Amendment carried.

Resolution as amended carried.

REDRAFT NO. 52 INCOME TAX EXEMPTION. Whereas, it is a well established fact that the farm housewife contributes very largely to the farm income, and

Whereas, there is no exemption allowed for this contribution to farm income;

Be it resolved, that we urge that the sum of \$750.00 be exempt from taxation for the farm wife.

Moved D. MacLeod, Jackson. Carried.

Moved Sutherland, Colvin that resolution 60 be taken from the table. Carried.

60. INCOME TAX. Moved in amendment that we add to the resolution "that it be done in the form of depreciation the same as is done with equipment".

Seconded Harris.

Amendment carried.

Resolution as amended carried.

STATEMENT FROM CALGARY HERALD. President drew attention to a statement appearing in the evening edition of the Calgary Herald to the effect that the U.F.A. Executive had stated that no discussion on amalgamation would come up at this convention. Mr. Church stated this was an incorrect statement.

Moved Mrs. Lowe that we adjourn until 8:00 p.m. Seconded and carried.

THURSDAY MORNING 9:30

Miss Coupland in the chair.

The first few minutes of the session were taken up with community singing.

MORNING THOUGHTS were again given by Father O'Byrne when he continued his talk on Co-operation in Rural Living and pointed out why co-operation should first begin in the home. He said "when the family learn to co-operate among themselves it is then easier to co-operate in matters outside the home".

JOINT SESSION. It was moved and seconded that the U.F.W.A. convention continue through the day on their own business and join the U.F.A. in joint session Friday morning at 10:30 to discuss the question of amalgamation.

REPORT ON CO-OPERATION AND CO-OPERATIVES was given by Mrs. Johnston, convener, who moved its adoption. Seconded and carried.

#5. FINANCE COMPANIES (Jolly Time U.F.W.A. Local). Whereas, it has come to the notice of many locals that money borrowed from finance companies has with the interest and carrying charges, etc., cost the borrower from 10 to 25 per cent;

Therefore be it resolved, that this matter be brought to the attention of the farmers."

Moved and seconded.

Mr. F.J. Fitzpatrick, Edmonton, Supervisor of Co-operative Activities, and president of the oldest Credit Union in the province, spoke to the convention on finance companies and credit unions and explained interest and carrying charges, etc.

Resolution carried.

#3. CO-OP. MEAT PACKING PLANT (MacLeod West Conference). "Resolved, that we favor a farmer-owned Co-op. meat packing plant and ask that everything be done to further this project."

Moved and seconded.

Moved by Mrs Douglass and seconded in amendment to the resolution to add the words "through our organization".

Moved by Mrs. Johnston and seconded that the word "possible" after "everything" be added to the amendment.

Amendment to amendment carried.

Resolution as amended carried.

THE SECRETARY OF THE
TREASURY
LONDON

My dear Sir,

I have the pleasure to inform you that the
amount of £100,000 has been received from the
Government of India for the purpose of the
proposed scheme.

Yours faithfully,

W. H. H. H.

Enclosed for you are the following documents:

1. A copy of the letter from the Government of India
dated 1st March 1914, regarding the proposed scheme.
2. A copy of the letter from the Secretary of the
Treasury dated 1st March 1914, regarding the proposed scheme.

I am, Sir, very respectfully,
Yours faithfully,

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I am, Sir, very respectfully,
Yours faithfully,

W. H. H. H.

DIRECTORS' REPORTS were given by Mrs. Braithwaite, director for Red Deer constituency, and Mrs. Barker, director for Bow River and East Calgary constituency. Adoption of above directors' reports moved and seconded. Carried.

REPORT ON LEGISLATION given by Mrs. C.T. Armstrong who moved its adoption. Seconded and carried.

#50. PRICE OF WHEAT FOR FIVE YEAR POOL (Jolly Time U.F.W.A. Local). Be it resolved, that we press for not less than \$2.00 a bushel, f.o.b. Fort William for wheat for each year of the five-year pool.

Moved by Mrs. Taylor and seconded. Carried.

#28. JOINT HOLDINGS OF PROPERTY (Lower Beaverlodge Local U.F.W.A.). Whereas, joint holdings of property between husband and wife make provision for the property to automatically go to the survivor, and

Whereas, farm chattels are not included in joint holdings;

Therefore be it resolved, that in order to protect a farm wife from unnecessary court proceedings in order to carry on and provide for herself and family these same chattels be included in joint holdings of farm property."

Moved by Mrs. Flint and seconded.

Moved by Mrs. Larson and seconded Mrs. Lehman, that resolution be tabled until legal advice obtained. Carried.

#49. VETERANS AND LAND GRANTS (Berrywater Local U.F.W.A.) Whereas, certain active service veterans of World War 11 find they are not eligible for land grants on account of being over forty years of age, and

Whereas, these men were considered young enough to fight for their country;

Therefore be it resolved, that all active service veterans of World War 11, regardless of age, be entitled to land grants."

Moved and seconded. Carried.

#16. OPEN SEASON ON DUCKS (Berrywater Local U.F.W.A.). Whereas, ducks are causing unlimited destruction to crops in the southern part of the province, and

Whereas, this damage is known to have caused a loss in wheat to the extent of fifteen bushels to the acre in some cases;

Therefore be it resolved, that the provincial government declare an open season on ducks and set up a duck extermination program."

Moved and seconded.

Moved and seconded in amendment to the last paragraph after word "ducks" to strike out "and set up a duck extermination program" and insert "where such destruction is being caused.

Moved by Mrs. Taylor and seconded in amendment that the last clause of No. 17 - "Therefore be it resolved, that Federal and Provincial Governments provide an insurance to cover damage to crops done by wild ducks" be added to the above resolution.

Moved by Mrs. Douglass and seconded that resolution be sent back to resolutions committee for re-drafting. Carried.

Moved and seconded that meeting adjourn at 12:10 until 2:00 p.m.

THURSDAY AFTERNOON

Miss Coupland in the chair.

INTRODUCTION OF JUNIOR PRESIDENT. Miss Coupland introduced Orrin Hart, president, Junior U.F.A., and turned the chair over to him.

Mr. Hart spoke briefly to the delegates and expressed appreciation that more young people were taking an interest in farm problems.

INTRODUCTION OF JUNIOR FIRST VICE-PRESIDENT. Mr. Hart introduced Mr. Ed. Ness, first vice-president, who spoke to the delegates and expressed the hope that next year the Leadership Camp which was started this year would show a larger attendance and more interest among the young people and grow bigger and stronger, as he felt leaders were very much needed.

INTRODUCTION OF SECOND VICE-PRESIDENT. Mr. Hart introduced the second vice-president, Mr. Bruce Ellis, who spoke briefly to the delegates and urged the study of "Farmstead Planning" as a worthwhile endeavor for the young people, especially the young married couples who belonged to Junior locals.

REPORT ON JUNIOR WORK was given by Mrs. Douglass, convener, who moved adoption of her report. Seconded and carried.

HEALTH AND RECREATION. Mr. W.A. Hutton of the Health and Recreation Branch of the Department of Education, Edmonton, gave a very interesting talk. "Instructive, enjoyable use of leisure time" was Mr. Hutton's definition of recreation.

Discussion on leadership camps and leaders took place - Mr. Hutton answering questions raised.

A hearty vote of thanks was conveyed to Mr. Hutton for his very enjoyable talk.

GUEST ARTISTS. Mrs. W. Redfern gave two solos, accompanied by Mrs. McCallum, which were much enjoyed.

#24.(Supp.) SCHOOL CREDITS. (Junior U.F.A. Conference). Whereas, Farm Young People's Week is an educational opportunity for all farm young people;

Therefore be it resolved, that we urge the Department of Education to see that students attending this week are not penalized."

Moved by Mr. Ness and seconded Mrs. Stetson.

Moved in amendment Mrs. Oldfield, seconded Mrs. Douglass to add "in regard to required attendance."

Amendment carried.

Resolution as amended carried.

MR. DAVID DRUMMOND, director from Strathmore was introduced by Mr. Hart. Mr. Drummond spoke briefly outlining activities at Leadership Camp held at Gull Lake in August of this year, under directorship of Mr. Douglas Thornton.

MR. THORNTON addressed the meeting and gave further details regarding Leadership camp.

A worthwhile discussion followed on young people's activities in the different locals. It was pointed out that interest in the Junior organizations had not been kept up and several reasons for this were forthcoming. Some useful suggestions were brought out for creating interest among the junior members. Proper leadership was considered to be one of the most important answers, and a good program to keep them interested. It was stated that young folk should not have to think on the older folks' level.

Delegates, both young and old, then joined in some of the modern songs, with "Buttons and Bows" proving the most popular. Mrs. R.M. Walker of Nanton led the singing and Mrs. Eudd accompanied.

Mrs. Lowe in the chair.

VOTE OF THANKS. A hearty vote of thanks was given Mrs. Walker and Mrs. Eudd.

REPORT OF SOCIAL WELFARE given by Mrs. Schroter, convener, who moved its adoption. Seconded and carried.

MISS C. JUDSON, Home Designing Specialist, Extension Branch of the Department of Agriculture addressed the meeting. "Anyone interested in rural living must feel concern in the picture of rural farm housing", Miss Judson began. She outlined why there is a housing problem today and how it really began, about 1930, with very little being done until the building boom began in 1946. The delegates were told how the prairie rural housing committee was formed by representatives of the three prairie provinces and the part that is being played now by Universities of Manitoba, Saskatchewan and Alberta. "Parents who want their children to remain on the farm realize that life in an up-to-date town offers serious competition to life on a farm that possesses no modern utilities. Life in the farm home can be the best life possible if there are conveniences to make that life worth living," Miss Judson said in conclusion.

RESEARCH RE PROFANE GAS AND OIL BURNERS. Moved Mrs. MacLeod, seconded Mrs. Douglass that U.F.W.A. and U.F.A. should carry on research work and investigate

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propane gas and also oil burners as to price, availability, etc. Carried.

(Referred to U.F.A. Co-operative Committee).

Moved by Mrs. MacLeod, seconded by Mrs. Douglass that U.F.A. and U.F.W.A. continue to press toward getting gas available for rural farm homes. Carried.

Mrs. Lowe thanked Miss Judson for her coming to address the meeting and giving information on rural housing in Alberta.

Meeting adjourned at 5:15 p.m. for election of directors to the board of the United Farmers of Alberta Co-operative Limited.

The following directors were elected: George E. Church, M.H. Ward, George MacLachlan, G.L. Fritchard, Mrs. N.D. Lehman, Geo. Sayle, Jake Frey, A.B. Wood, R. Hennig.

FRIDAY MORNING

Mrs. Taylor in the chair.

Community singing opened Friday morning's session.

MORNING THOUGHTS. Father O'Byrne continued his inspirational talks on "Co-operation in Rural Living". He said in his remarks "Human growth is in the same danger as the plant growth". The greatest problem seemed to be the loss of farm youth to cities. "Family recreation is an essential factor in family co-operation" he continued, and "the family that plays together stays together". Father O'Byrne concluded his talk with the remark, "If we are going to back up all these wonderful plans we are making; all these wonderful improvements we are suggesting for Alberta; if we are to guarantee they are real, we must spend much energy in training co-operative sons."

REPORT ON HEALTH was given by Mrs. Flint who moved its adoption. Seconded and carried.

MR. R.N. TALBOT, Executive Secretary, Alberta Branch of Canadian Cancer Society spoke briefly to the meeting and thanked the members for the grand support they have given over the past number of years in the fight against cancer. He stated that Alberta had subscribed more to research than any other single province.

A short discussion period followed, with Mr. Talbot replying to questions asked by the ladies.

#30. CANCER RESEARCH (Camrose U.F.W.A. Conference). Whereas, cancer has become a greater menace to human life than T.B.;

Therefore be it resolved, that we ask the Federal Government to assume responsibility for the cost of all research into this disease and not rely on charity for funds to carry on this work."

Moved and seconded. Carried.

#34. SEX PERVERTS (Bow River U.F.W.A. Conf.) Be it resolved, that we endorse the following resolution passed at the 1947 and 1948 conventions of this Organization:

Whereas, those found guilty of indecent assaults, especially of the most vicious kind with respect to juveniles, are for the most part psychopathic cases, and

Whereas, such moral perverts are a menace to society in general and their juvenile victims suffer not only physical but also moral and emotional pain, the dire consequences of which in many cases cannot be over estimated;

Therefore be it resolved, that we do earnestly petition the Minister of Justice to see to it that in addition to the penalties provided for such offences in the various sections of the Criminal Code, that the Department of Justice take the necessary steps to have legislation enacted whereby scientific examination and treatment will be given those sex perverts to the end that every effort will be made to prevent them from being repeaters after having gained their freedom."

Moved and seconded.

No action taken as this resolution has already been implemented.

MRS. RILEY, President, Alberta Council of Child and Family Welfare brought greetings to the convention. Mrs. Riley spoke on "Sex Perverts". She urged the women to stand together as only by women standing together could reform be brought about.

Moved by Mrs. Armstrong and seconded that meeting adjourn at 10:45 to U.F.A. convention for joint session, to reconvene at 2:00 p.m.

(Joint meeting with U.F.A. 10:45 - 12:10)

NOMINATIONS FOR TWO MEMBERS AT LARGE OF THE CO-OP. BOARD. The following were nominated:

J.K. Sutherland	by	Byler
C.A. Fawcett		Flock
Ed. Ness		Mrs. Douglass
A.B. Wood		Carey
R. Hennig		Mrs. Lowe
Donald MacLeod		Williams
A.B. McGorman		Scheidt
Syd. Hepburn		Grierson
J.M. Bentley		Farnalls
D.H. Smith		J. Frey
P. Farnalls		McGorman
Miss M. Coupeland		Mrs. Gillespie
Mrs. W.C. Taylor		Mrs. MacLeod
Jas. Cameron		Hille
Ray Wood		Serena
C.T. Armstrong		Degg
Mrs. M.E. Lowe		Mrs. Edwards

Moved Harris, Biggs that nominations cease. Carried.

The following withdrew: Messrs. Fawcett, Ness, MacLeod, Bentley, Farnalls, Ray Wood, Miss Coupland, Mrs. Taylor and Mrs. Lowe.

It was agreed that the vote should be taken by preferential ballot.

REPORT OF THE CONTACT COMMITTEE. "Your Committee wish to report that the Contact Committee composed of the executives of both organizations have met three times since the last U.F.A. Convention. At the first meeting of the committee the draft constitution which was approved by the U.F.A. Board last January was submitted for the purpose of study and to be dealt with at the next meeting which was held on August 27th.

"After a thorough discussion on the various matters included in the draft constitution it was finally accepted and agreed that copies be forwarded to all locals and also be available to all delegates attending the joint convention.

"With respect to the women's and junior sections, it was agreed that Miss Birch would act as their secretary on a temporary basis.

"A sub-committee was named to rezone the province on a geographical and population basis instead of the present U.F.A. federal constituency basis. This work is now proceeding.

It was agreed to recommend to our convention that the Central Office of the new body be located in Edmonton.

"All of which is respectfully submitted."

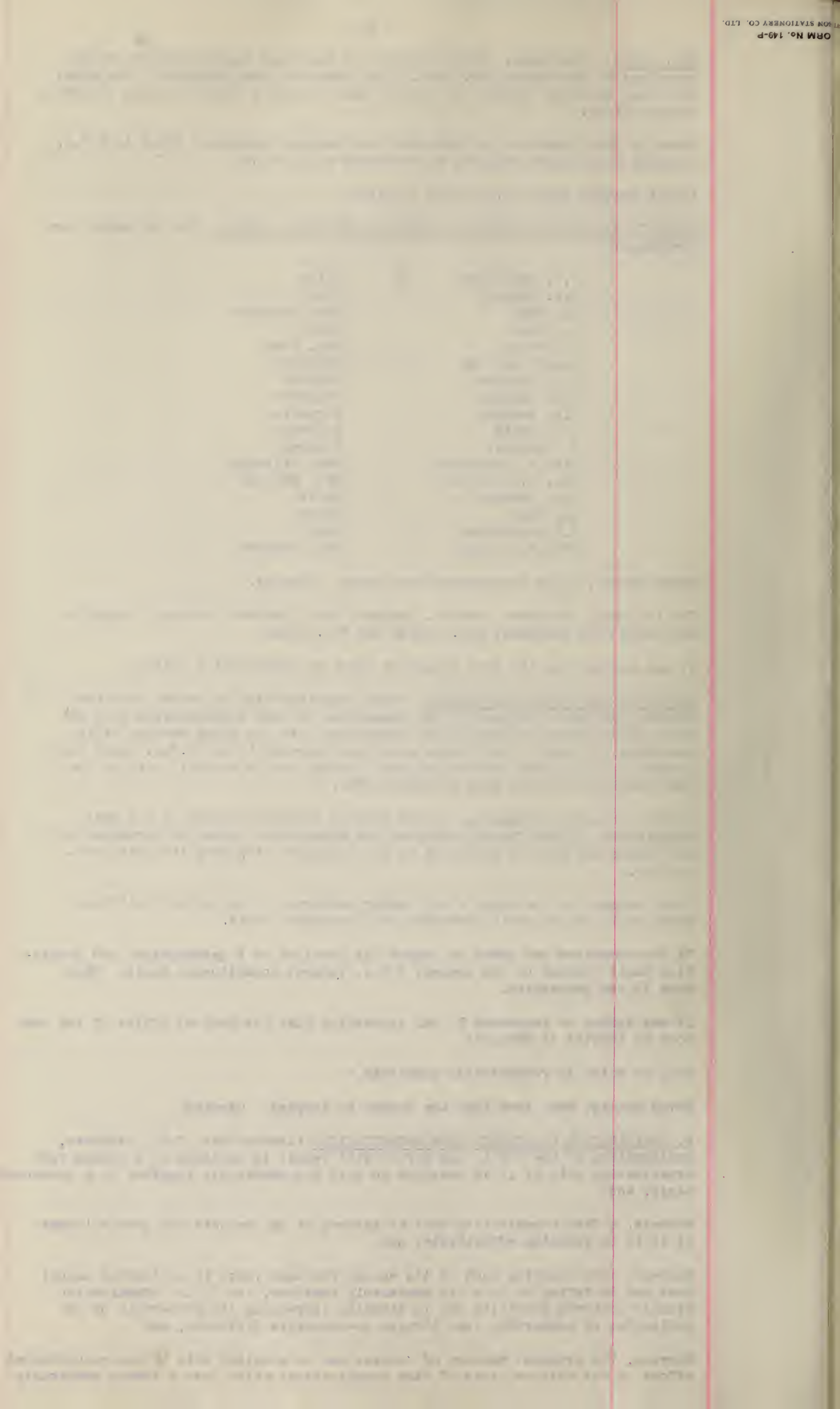
Moved Hennig, Mrs. Lowe that the report be adopted. Carried.

6. AMALGAMATION OF ALBERTA FARM ORGANIZATIONS (Acadia Prov. C.A.) Whereas, amalgamation of the U.F.A. and A.F.U. will result in building of a strong farm organization only if it is possible to hold the membership together on a permanent basis, and

Whereas, a farm organization must be assured of an adequate and stable income if it is to function effectively, and

Whereas, after wasting much of its energy for many years in collecting annual dues and in trying to hold its membership together, the U.F.A. organization finally achieved stability and is steadily increasing its membership by the collection of membership dues through co-operative dividends, and

Whereas, the greatest measure of success can be attained only by the co-ordinated effort of the various types of farm organizations which have a common membership.



Therefore be it resolved, that we, the United Farmers of Alberta reconsider the whole matter of amalgamation and proceed to plan for uniting all the farm bodies of Alberta into one organization assured of financial stability, permanent membership and the greatest possible measure of unity by the inclusion of the Alberta Federation of Agriculture in any union of farm organizations in Alberta.

Mr. Church recommended that this resolution be referred to the Joint Convention. Seconded Farnalls.

Moved Cameron as a substitute motion, "Whereas, it is obviously desirable that all the farmers of Alberta speak with one voice in a common organized membership;

Therefore be it resolved, that the joint convention proceed to plan for uniting all farm bodies of Alberta including the A.F.A., in the proposed amalgamated organization.

Seconded. The motion to substitute carried.

After lengthy discussion moved D. MacLeod that the question be now put. Seconded and carried

Resolution lost.

Meeting adjourned at 12:10 until 2:00 p.m.

FRIDAY AFTERNOON

Miss Coupland in the chair.

#47. SECURITY FOR INCURABLES (Camrose U.F.W.A. Conference). Whereas, nearly all classes of society have some form of social security provided through legislative action, such as Old Age Pensions, Mothers' Allowance, Family Allowance, etc., and

Whereas, there are many cases of persons who are incurable by reason of accident, paralysis and other unfortunate circumstances over which they have no control, and

Whereas, many of these incurable persons have no means of financial support but have become dependent upon their relatives, friends or charitable organizations;

Be it therefore resolved, that the Federal and Provincial Governments bring forward a bill that will grant to incurables economic and social security by right of their citizenship."

Moved by Mrs. Lehman and seconded. Carried.

MRS. WINIFRED ROSS, Member of the Health Survey Committee, appointed by the Provincial Government and a member of the Health Committee of Alberta Federation of Agriculture, spoke to the delegates on "Health". Mrs. Ross said that although the Government received a Health Survey grant of \$30,000,000. this did not go far when it was divided about twelve ways. This money is to be used for building and improving hospitals, nursing, medical and dental services, public health, crippled children, cancer research and treatment, professional training, mental health, T.B. and V.D. Regarding mental health, Mrs. Ross said that efforts were being made to improve the existing recreational therapy facilities and to establish hostels for discharged patients as a step in their ultimate mental rehabilitation.

Miss Coupland expressed appreciation to Mrs. Ross for her helpful talk.

MISS NORMA HOGG, District Home Economist for Calgary District, brought greetings from the Department of Agriculture. She introduced two young girls from the Great Bend Girls Clothing Club, who gave a very interesting demonstration on "Line and Designing".

MR. NELS TODD, Hair Stylist of Calgary, entertained the ladies by giving a demonstration of the "New Short Look" and answered many questions on "hair problems". Mrs. Schroter took the opportunity of having her hair "re-styled".

Mrs. Lowe in the chair.

CANDIDATES FOR U.F.A. CO-OP. BOARD. The following candidates were introduced by Mrs. Lowe to the delegates and each in turn gave a short campaign speech:

Mr. Sutherland	- Hanna	Mr. Smith	- Cereal
Mr. Hennig	- Fort Saskatchewan	Mr. Hepburn	- Loyalty
Mr. Cameron	- Penhold	(sponsored by Mr. Brereton)	
Mr. A.B. Wood	- Dewberry	Mr. Armstrong	- Hussar

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Agreed that Mr Ward act on the Credential Committee with Mrs. Flint. Mr. Ward explained to the delegates the proper procedure for voting.

REPORT OF CREDENTIAL COMMITTEE given by Mrs. Smith and approved.

#28. JOINT HOLDINGS OF PROPERTY (Lower Beaverlodge Local W.A.). Whereas, joint holdings of property between husband and wife make provision for the property to automatically go to the survivor, and

Whereas, farm chattels are not included in joint holdings;

Therefore be it resolved, that in order to protect a farm wife from unnecessary court proceedings in order to carry on and provide for herself and family, these same chattels be included in joint holdings of farm property."

Moved by Mrs. Armstrong and seconded that above resolution be taken from the table. Carried.

Moved by Mrs. Flint and seconded that resolution be withdrawn. Carried.

MEMO. RE JOINT HOLDINGS OF PPROPERTY. Moved and seconded that the following memo prepared by Mr. A.M. Brownlee regarding "Joint Holdings of Property" be included in next issue of Hi-Lights. Carried.

"There are two principal ways that property may be held by two or more persons;- (1). As tenants in common, or (2). As joint tenants and not as tenants in common. The latter method is preferable. Under the provisions of the Land Titles Act (chapter 205 revised statutes of Alberta 1942) where two persons hold property "as joint tenants, and not as tenants in common" the survivor of them, on proof to the Registrar of Land Titles of death, and of payment of Succession Duties can obtain a transfer to himself or herself of the title to the property without the necessity of obtaining a grant of Letters Probate or Letters of Administration. This means the savings of the cost of such a grant, which can be a considerable expense, depending on the size of the estate.

In any event, succession duties must be paid and a clearance obtained from the Collector of Succssion Duties. The exemption was recently raised to \$50,000., so that the problem of succession duties will not affect too many people.

Apparently the impression has been given that where a husband and wife hold land as joint tenants, the husband or wife would be able to will away his or her portion of the land so held. This is not correct. Each of the joint holders is the joint owner of the whole of the parcel of land and has the absolute right of survivorship and ultimate ownership of the said parcel. There is therefore absolutely no way in which a joint owner can be dispossessed of his or her interests in the land. No disposition can be made without the signature of both of the joint holders."

ASSISTANCE IN MODERNIZATION OF FARM HOMES (Board Resolution). Whereas, the Provincial Department of Agriculture affords various forms of assistance to farmers in the production of improved livestock and grain and the exhibition of grain and livestock, and

Whereas, the Provincial Government has neglected to encourage the improvement of farm homes, and better living conditions for the farm family;

Therefore be it resolved, that we ask the Provincial Government to assist farmers in the installation of running water and sewage disposal systems in the farm home by means of subsidy or interest free long term loans and thus encourage better living conditions in the farm home.

Moved and seconded. Carried.

BORSTAL SYSTEM (Board Resolution). Whereas, the Attorneys-General of the three Prairie Provinces have met in conference to consider implementing some portion of the Archambault Commission report and in particular the setting up of the Borstal system for the segregation correction and education of juvenile delinquents, and

Whereas, the Archambault Commission report was made a number of years ago and action on this report is long overdue;

Therefore be it resolved, we heartily commend the move now being made by the Attorneys-General of the three Prairie Provinces and that we express the hope that the Borstal system for the treatment of juvenile delinquents be set up without delay.

Moved by Mrs. Schroter and seconded. Carried.

#36. BORSTAL SYSTEM (Fairdonian Valley (Sedgewick U.F.W.A.)). "Whereas, there have been a number of resolutions sent in asking for the Borstal System to be put into operation in Canada and so far nothing seems to have been done;

Be it resolved, that definite steps be taken to remedy this and save our young people from the evils of being housed with habitual criminals."

Moved by Mrs. Lehman and seconded. Carried.

Mrs. Taylor in the chair.

#15. (Men's Section) TEACHING OF DOMESTIC SCIENCE AND MANUAL TRAINING (North Peace D.A.). "Whereas, we feel that a knowledge of domestic science is necessary for every girl and a knowledge of manual training for every boy;

Therefore be it resolved, that we ask that courses in domestic science and manual training be included in the curriculum of all schools in Alberta from grade seven on."

Moved by Mrs. Cowan and seconded. Lost.

SUPERVISION OF BEGINNING TEACHERS (Board Resolution). "Whereas, the beginning teacher in the majority of instances serves his or her apprenticeship in rural schools, and

Whereas, the direct supervision by the Department of Education through the services of the Correspondence School Branch given to supervisors has proven of value;

Therefore be it resolved, that more definite guidance to the beginning teacher either through the medium of an extra or more definite course of studies or directly guidance to the beginning teacher either through the medium of an extra and more detailed course of studies or directly from the Department of Education by letter from the Correspondence School Branch."

Moved by Mrs. Stetson and seconded. Carried.

#26. FIRE PROTECTION IN HOMES FOR AGED (Lethbridge W.A. Conf.) "Whereas, the series of disastrous fires in Homes for the Aged call tragic attention to the fact that protection against fire in many such buildings is inadequate, and

Whereas, these disasters provide a sharp spur to thinking on the subject and we feel responsible for doing all we can to safeguard the old and helpless from repetition of such tragedies;

Therefore be it resolved, that we take positive steps toward improving conditions in Homes for the Aged and orphanages, etc., by

1. Having all such Homes subject to all the plain common sense precautions which should be observed in all ordinary homes;
2. Having all such Homes checked on all counts stipulated by fire insurance companies;
3. Doing all we can toward securing better insulation in such buildings by the use of insulating materials and stuccoing (and incidentally bringing to the attention of those in authority that the cost of such work would soon be more than met by the saving in fuel bills). With buildings so insulated there will be no need for making inordinately hot fires in severe weather in an attempt to keep the temperatures inside at a comfortable level;
4. Urging the use of Albi R paints;
5. Having adequate fire extinguisher protection installed and having residents instructed in the use of same;
6. Having a system of procedure in case of fire carefully planned in case of fire for every building."

Moved and seconded. Carried.

#33. FREE MEDICAL AND DENTAL CARE FOR PERSONS OVER SEVENTY (Battle River WA Conf.) "Whereas, many persons of seventy years and over are living on annuities or savings amounting to little more than old age pension, and

Whereas, these persons through their personal thrift are saving the government the cost of providing them with old age pensions, and

Whereas, these persons seem to be penalized because of their thrift;

Therefore be it resolved, that we ask our government to provide free medical, dental and hospital care to all persons of pensionable age who are in receipt of no more than \$750.00 per annum if single and \$1500.00 if married."

Moved by Mrs. Jas. Armstrong, seconded Mrs. Stetson. Carried.

#39. AMENDMENT TO P.F.A.A. (MacLeod West U.F.W.A. Conference). "Whereas, the P.F.A. Act raises its funds from individual farmer's production when sold, and is only made available when a very large area in a block is either dried out or halled out;

Therefore be it resolved, that the individual farmer having a crop failure, should come within this Act and be allowed a fair and just settlement."

Moved and seconded.

Moved in amendment Mrs. Schroter and seconded that after word "failure" in last clause following be inserted "through no fault of his own".

Moved by Mrs. Schroter, seconded Mrs. Douglass, resolution be sent back for re-drafting. Carried.

#40. P.F.A.A. (Athabasca U.F.W.A. Conference). "Resolved, that the Dominion Government pay the farmers whose farms lie along the rivers for the acres they cannot sow, because of flood damage at the rate of \$5.00 per acre, and take it out of the Prairie Farm Assistance Act."

Moved and seconded.

Moved in amendment Mrs. Hays and seconded that the words "lie along the river for the acres they" be deleted and word "be" inserted after "cannot" and the word "sow" changed to "sown".

Moved by Mrs. Lowe and seconded that resolution be sent back for re-drafting. Carried.

#37. RADIO PLAYS (Milo U.F.W.A. Conference). "Whereas, some radio serial plays fail to represent the higher ideals of Canadian living and tend to condone the disruption of the home and the easy severance of marital ties, and

Whereas, such radio plays do exert a definite influence on the trend of public thought and action;

Therefore be it resolved, that we recommend to the Canadian Broadcasting Commission that they urge advertisers to improve the moral tone of these radio plays and to insist that they be inspiring rather than depressing and that they conform to the higher standards of conduct set by our Canadian people."

Moved and seconded.

Moved and seconded that resolution be withdrawn. Motion to withdraw lost.

Resolution carried.

Moved and seconded that meeting adjourn at 5:35 until 8:00 p.m. for joint session with U.F.A. Carried.

(Joint Meeting 8:00 p.m.)

Mr. Hennig in the chair.

A letter of greetings and best wishes was read from M.G. Gudlaugson former director for Peace River South. Received with applause.

Moved Cameron, Farnalls, that we reply to Mr. Gudlaugson expressing regrets that he is not able to be present. Carried.

INCOME TAX. Mr. MacLeod made the statement that a new ruling of the Income Tax Department was that persons over 65 years of age are allowed an extra \$500.00 exemption.

FRATERNAL DELEGATES. Mr. J M. Wheatley brought greetings from the Association of Rural Municipalities and Mr. Howard Wright from the Alberta Seed Growers Co-operative Ltd.

On behalf of the Agricultural Section of the C.P.R. and the delegates present, Mr. Wheatley presented the secretary, Miss Birch, with a basket of flowers.

19. SPRAYING ROAD ALLOWANCES (Junior U.F.A. Conf.) Be it resolved, that we

urge the municipalities to put into operation as soon as possible their plan to provide machinery for spraying weeds on the road allowances.

Moved. Seconded Ness and carried.

ORDER OF BUSINESS. Mr. Spencer moved that we take up a board resolution on amalgamation at this time. Seconded and carried.

DIRECTORS AT LARGE. Mr. Ward, chairman of the Credentials Committee, reported that Messrs Wood and Hennig had been elected as directors at large of the Co-op.

CO-OP. BOARD. The following slate of directors was approved on motion of Cameron, McGorman:

- Zone 1 - M H. Ward, Arrowwood
- 2 - Geo. E. Church, Balzac
- 3 - Jake Frey, Arneson
- 4 - Mrs. N.D. Lehman, Camrose
- 5 - G.L. Pritchard, Wetaskiwin
- 6 - Geo. MacLachlan, Clyde
- 7 - Geo. Sayle, Clairmont.

At large - A.B. Wood, Dewberry and R. Hennig, Fort Saskatchewan.

AMALGAMATION. Be it resolved, that we reaffirm our stand taken at the last U.F.A. Convention that one of the conditions of amalgamation shall be continued membership in and undivided support of, both the Alberta Federation of Agriculture and the Canadian Federation of Agriculture.

Moved Farnalls, Spencer. Carried with one dissenting vote.

Moved Farnalls that the following resolutions dealing with amalgamation be referred to the Joint Convention without comment - 6-7-8-9-10-11-12-13-14 in the program and 1-5-6-in the supplement.

Seconded Spencer. Carried.

ORDER OF BUSINESS. Moved Spencer that resolution 5 in the program and 2 in the supplement be now discussed. Seconded and carried.

5. DECLARATION RE COMMUNISM (Halkirk Local U.F.A.). Resolved, that all delegates to any joint convention called to implement amalgamation of the A.F.U. and the U.F.A. be required to sign a declaration to the effect that they are not nor have during the last five years, been supporters or members of the Communist or Labor Progressive Party.

Mr. McBride made a statement in connection with this resolution which was later withdrawn.

2. RATIFICATION OF AMALGAMATION (Acadia Federal C.A.) Whereas, the U.F.A. and A.F.U. are going to hold a joint convention to discuss amalgamation of the two organizations, and

Whereas, the terms of amalgamation and objectives of the new organization will be determined at that convention, and

Whereas, decisions reached at the joint convention are to be binding on all U.F.A. members;

Therefore be it resolved, that the decisions reached at the joint convention be referred back to the membership of the U.F.A. for ratification.

Moved Cameron, Farnalls.

Moved in amendment Mr. McBride to delete in the last line the words "to the U.F.A. for ratification" and insert "to the U.F.A. delegates present at the joint convention for ratification by secret ballot."

On a point of privilege a delegate asked if this resolution was in order and on the chairman saying it was, he challenged his ruling. The convention upheld the ruling of the chair.

On the vote being put the resolution was lost.

THE UNIVERSITY OF CHICAGO
DEPARTMENT OF CHEMISTRY
CHICAGO, ILLINOIS

RECEIVED
JAN 10 1964

FROM
DR. J. H. GOLDSTEIN

TO
DR. J. H. GOLDSTEIN
1000 S. MICHIGAN AVE.
CHICAGO, ILL. 60605

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21. DANGER SIGNS (Junior U.F.A. Conference). "Whereas, many roads are very poorly marked to indicate washouts, etc;

Therefore be it resolved, that we urge all municipalities to see that all roads are properly marked to show danger spots."

Moved Hart. Seconded and carried.

23. MUNICIPALITIES AND ROADS. (Junior U.F.A. Conference) "Whereas, farmers are put to great inconvenience and expense through poor roads;

Therefore be it resolved, that we urge the rural municipalities in co-operation with the provincial government to spend more money on the building of good, all-weather roads rather than having to spend so much money clearing roads of snow and doing expensive repair work."

Moved Hart, Mrs Barker. Carried.

22. SCHOOL VANS (Junior U.F.A. Conference). "Whereas, many of the present school vans are very inadequate and are not in good mechanical condition;

Therefore be it resolved, that we urge all large school divisions to take over and operate all school vans, and

Further that only qualified drivers be hired for school vans, and

Further that the vans be government inspected every two months during the school term."

Moved Seiwert. Seconded.

Moved in amendment Spencer, Cameron to table this resolution. Carried.

25. FACING ON BRIDGES (Junior U.F.A. Conference). "Whereas, many approaches to bridges over small creeks have been washed out due to lack of proper facings;

Therefore be it resolved that we urge the government to install culverts of concrete or steel rather than wood, large enough to take the flow of water."

Moved MacLeod, Hart. Carried.

COMPULSORY MILITARY TRAINING (Red Deer U.F.A. Local). "In view of the serious threat to world peace;

Be it resolved, that we encourage our Dominion Government to institute a system of compulsory military training, and

Further that the training constitute one year of full time training followed by a period of three years part-time training.

Moved Bower, Wild. Lost.

40. P.F.A.A. (Redraft). "Be it resolved, that the P.F.A.A. be so amended as to include assistance at the rate of \$5.00 per acre for damage caused by flood waters."

Moved. Seconded Mrs. Douglass. Carried.

THANKS. Be it resolved, that the thanks of this convention be given to those who have helped at this fortieth annual U.F.A. convention; namely the press, the radio stations, the hotel management and staff, the guest speakers, the various committees and members of the U.F.A. staff and to any others who have helped to make the convention a success.

Moved Spencer, Pritchard. Carried with applause.

2. ELECTION ON U.F.W.A. DIRECTORS (Medicine Hat U.F.W.A. Conference) "Whereas, there is a larger attendance from each local at the Constituency Convention than at the annual convention;

Therefore be it resolved, that the directors for each constituency be elected at the aforementioned conference, effective next year."

Moved Mrs. Armstrong, McGorman.

Moved Mrs. Lehman, Mrs. Douglass that the resolution be withdrawn. Agreed.

PUBLIC OWNERSHIP OF RURAL ELECTRIFICATION. "Whereas, it is apparent that there is

considerable misunderstanding and lack of information with regard to the principles and advantages of public and co-operative ownership as applied to Rural Electrification among the people of this province;

Therefore resolved, that we suggest to the Alberta Federation of Agriculture that they make available to the people of this province information with regard to the progress in other countries of this most important rural development using the means of press, radio, platform and pamphlets and further,

Be it resolved, that the larger co-operatives in Alberta be asked to help with the cost of such an undertaking and further be it resolved that the co-operation of such rural organizations as rural municipalities and the school trustees be sought in this matter.

FLOOR PRICES FOR AGRICULTURAL PRODUCTS. "Whereas, there are some indications that the peak of the present inflation period has been reached, and

Whereas, in a deflation period agricultural prices always decline with much greater rapidity than industrial goods and services;

Therefore resolved, that this convention of the United Farmers of Alberta endorse and ask for decisive Federal action by way of floor prices for agricultural products."

Moved Sutherland, Wild. Carried.

16. OPEN SEASON ON DUCKS. U.F.W.A. delegate brought up this resolution. Order of Business Committee of the U.F.W.A. advised that this resolution had been sent back for re-drafting. No action taken as this resolution along with others not dealt with by the U.F.W.A. Convention would be considered by the W.A. Board.

38. AMENDMENT TO DIVORCE LAWS (Hanna Local U.F.A.) "Whereas, our present divorce laws are inadequate;

Therefore be it resolved, that the divorce laws be amended to include the following grounds for divorce;

- (1) Adultery committed since the celebration of the marriage;
- (2) Desertion without cause for a period of two years, immediately preceding the presentation of the petition;
- (3) Detention in a penal institution for a term of two years or more;
- (4) Detention in a mental hospital for three years, and in the opinion of the doctors as incurably insane;
- (5) Mental or physical cruelty or both.

Moved Sutherland, Colvin that this resolution be considered by the convention. Carried.

Moved Mrs. Johnson that we substitute the resolution passed in 1947. Seconded Mrs. Schroter. Carried.

Substitute motion was reaffirmed as follows:

"Whereas, our present divorce laws are considered by many to be inadequate;

Therefore be it resolved, that the grounds for divorce include the following:

- (1) Where the respondent has since the celebration of the marriage committed adultery, or
- (2) Where the respondent has deserted the petitioner without cause for a period of at least three years immediately preceding the presentation of the petition, or
- (3) Where the respondent has since the celebration of the marriage treated the petitioner with cruelty, or
- (4) Where the respondent is incurably of unsound mind and has been continuously under care and treatment for a period of at least five years immediately preceding the presentation of the petition."

Moved J. McBride, McGorman that any unfinished business be referred to the Board. Carried.

- 21 -

Mr. Church took the chair and called Ray Wood and Hugh Power sons of two former U.F.A. presidents to the platform. They briefly addressed the convention. Mr. Power was the first president of the U.F.A.

The following directors who had been on the board at the time H.W. Wood was president were introduced and spoke briefly - Messrs. Sutherland, Hansen, Biggs, Spencer.

Mrs. M.F. Lowe, U.F.W.A. president appealed to the convention to set their sights higher when we go into the joint convention and keep before us the principles of the U.F.A. and to go into the amalgamation with the desire of making it work.

President Church closed the convention with a farewell message. He stated when he took office he little realized that he might be the last president of the United Farmers of Alberta. Mr. Church stated he had served under both Mr. Wood and Mr. Gardiner and he considered it an honor and a privilege to have been elected president of the United Farmers of Alberta. He urged the delegates to work towards getting all the farmers of Alberta into one large organization, pointing out that we are now part of a national and international organization. Our problems are now on a wider scale.

Norman F. Priestley, general manager of U.F.A. Co-op. paid tribute to Robert Gardiner saying his one fault was that he was of a retiring nature. He was an outstanding man. Mr. Church, our present president, is also outstanding in his own way. His business ability and appeal to people is something that makes him outstanding. Mr. Priestley said that the tradition and capacity for leadership that has been engendered in this organization for the last forty years is bound to go on.

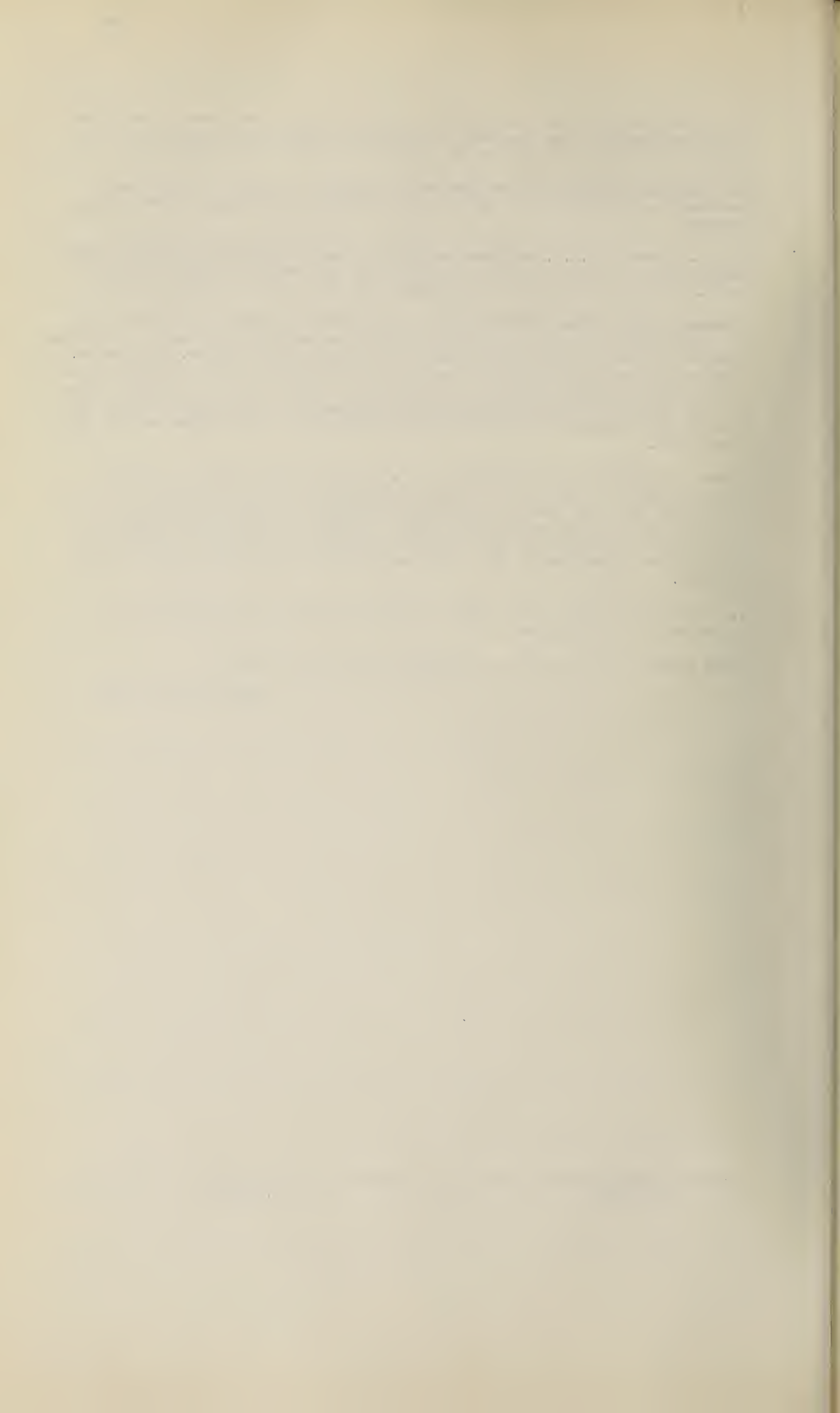
W.J. Church, 85, father of President Church was brought to the platform and introduced to the delegates.

Moved spencer that we adjourn. Seconded and carried at 11:50.

"GOD SAVE THE KING".

Secretary

Chairman



MINUTES OF PRE-CONVENTION U.F.W.A. BOARD MEETING, PALLISER HOTEL, CALGARY, NOVEMBER 29th, 1948.

9:30 a.m.

Mrs. Lowe in the chair.

PRESENT: All members with exception of Mrs. Torrie who is ill and has to undergo an operation. Mrs. Stetson was unable to attend convention until Wednesday.

INTRODUCTION OF NEW BOARD MEMBER. Mrs. Lowe introduced Mrs. James Armstrong of Edgerton, who has taken over the directorship of the Battle River Constituency, vacated by Mrs. Warnock.

MINUTES of January 17th, 1948 read and adopted on motion of Mrs. Flint, seconded by Mrs. Smith.

CONVENTION COMMITTEES. The following slate of committees drawn up by the Executive were presented:

<u>Order of Business</u>	- Mrs. C.T. Armstrong, Mrs. Braithwaite, Mrs. Schroter.
<u>Resolutions</u>	- Mrs. Lehman, Mrs. Johnston, Mrs. Douglass.
<u>Credentials</u>	- Mrs. Flint, Mrs. Smith
<u>Reception and Ushering</u>	- Mrs. Cowan, Mrs. Roberts, Mrs. James Armstrong, Mrs. Stetson.
<u>Entertainment and Dance Committee-</u>	Mrs. Barker

Moved by Mrs. Douglass that the above committee slate be sent to convention, seconded by Mrs. Schroter. Carried.

SOCIAL EVENING. Social evening to be held in Labor Temple Monday evening, November 29th, discussed. Mrs. Lowe advised that the Calgary and Balzac W.A. locals were looking after refreshments.

Agreed that progressive whist be played.

Moved Miss Coupland, seconded Mrs. Flint, that Mrs. C.T. Armstrong and Mrs. Douglass look after the cards. Carried.

Moved by Mrs. Smith that Mrs. Barker, Mrs. Braithwaite and Mrs. Smith be responsible for getting pins, identification tags for delegates, etc. Carried.

Agreed that Mr. Armstrong be asked to act as Master of Cermonies.

Meeting adjourned at 10:00 a.m. for the U.F.W.A. Board to sit in with the U.F.A. Board meeting to hear Mr. Marler on Income Tax, Representative from Saskatchewan Government on Car Insurance, and to discuss amalgamation.

JOINT SESSION

REPORT OF CONTACT COMMITTEE. The following were appointed from the Contact Committee to draw up a report for the board: Mrs. Lowe, Messrs. Wood, Hennig and MacLeod.

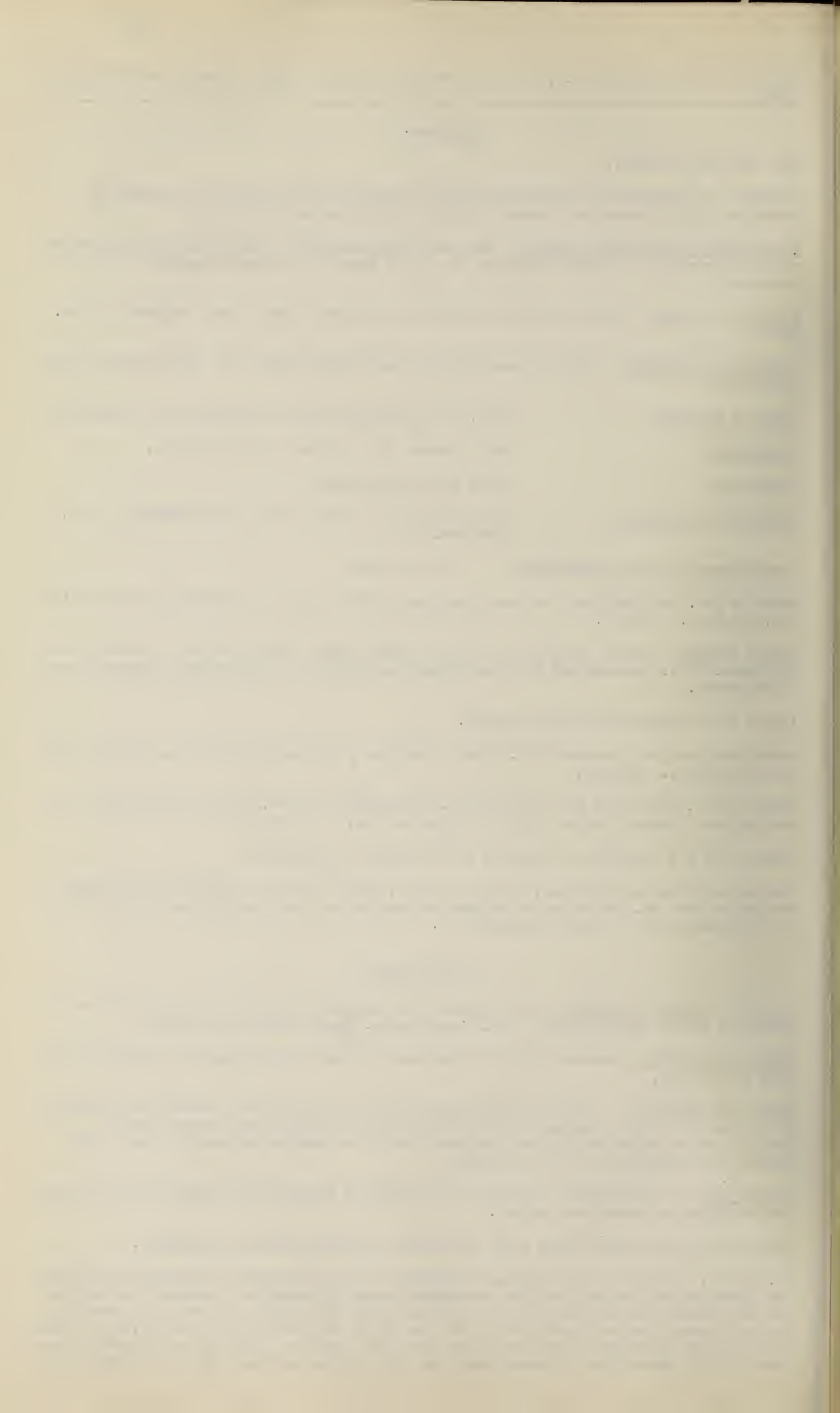
WHEAT POOL BANQUET. Members of both boards were invited to the Wheat Pool banquet being held at 6:00 p.m.

WHEAT POOL MEETING. The board were invited to sit in at the Pool convention as members of the Board of Grain Commissioners were addressing the gathering. Agreed that Mr. Farnalls be the representative of the board and if the meeting adjourns in time, other members take advantage of the invitation.

INCOME TAX. Mr. Roy Marler, president of the Alberta Federation of Agriculture addressed the delegates on income tax matters.

Discussion was adjourned until after an address on Saskatchewan car insurance.

Mr. Allore, director of the Insurance Department of the Saskatchewan Government addressed the directors and advised that the government scheme of compulsory insurance was working out very favourably and each year the government had been able to increase the benefits. At the present time for \$4.50 for old cars and \$6.00 for newer models plus \$1.00 for each operator, the government gave three point coverage - regular liability and property damage (with \$100.00 deductible in Saskatchewan but full \$1,000. coverage out of the Province),



\$100.00 deductible for collision. They were hoping next year by slightly increasing the rates to take in fire and theft. For an extra \$18.80 per year insurance would be increased from \$10,000. to \$20,000. and \$5,000. property damage and \$25.00 deductible. The government has several garages which make tests on costs of repairs. Repair work is done at any garage. While it costs private companies about 30% to collect insurance premiums it just cost the government 1% on the automatic collection with license. England, New Zealand, Australia have similar compulsory insurance. The rates for trucks, of course, differ.

Mr. Allore was given a hearty vote of thanks for his clear presentation of the scheme.

VOTE OF THANKS. Moved Mr. Hennig, seconded Mr. Cameron that we express our appreciation to Hon. Valleau for letting Mr. Allore attend the board meeting and to state the fine manner in which he gave the information. Carried.

Mr. Wood in the chair.

INCOME TAX. Discussion continued.

At the conclusion Mr. McGorman moved a hearty vote of thanks to Mr. Marler, Seconded and carried with applause.

Adjourned until 2:00 p.m.

Monday Afternoon

REPORT OF P. FARNALLS. Mr. Farnalls gave a report of the Wheat Pool meeting he had attended on behalf of the Board. Moved McGorman, seconded Cameron that the report be received. Carried.

Moved McGorman, Farnalls that we adjourn at 11:30 on Wednesday. Carried.

REPORT OF CONTACT COMMITTEE. Mr. MacLeod reported for the committee as follows:

"Your committee wish to report that the Contact Committee composed of the Executives of both organizations, have met three times since the last U.F.A. Convention. At the first meeting of the committee the draft constitution which was approved by the U.F.A. Board last January was submitted for the purpose of study and to be dealt with at the next meeting which was held on August 27th.

After a thorough discussion on the various matters included in the draft constitution it was finally accepted and agreed that copies be forwarded to all locals, and also be available to all delegates attending the joint convention.

With respect to the Women's and the Junior Sections, it was agreed that Miss Birch would act as their secretary on a temporary basis.

A sub-committee was named to re-zone the province on a geographical and population basis instead of the present U.F.A. federal constituency basis. This work is now proceeding.

It was agreed to recommend to our convention that the Central Office of the new body be located in Edmonton.

All of which is respectfully submitted".

Moved MacLeod, Hennig. Carried.

General discussion on amalgamation.

Moved Farnalls, Ward, "Resolved, that we reaffirm our stand taken at the last U.F.A. Convention that one of the conditions of amalgamation shall be continued membership in and undivided support of, both the Alberta Federation of Agriculture and the Canadian Federation of Agriculture."

After lengthy discussion the previous question was moved by Williams, MacLeod. Carried.

Moved Spencer, Hennig, "Resolved, that we favor the amalgamation with the A.F.U. on the understanding that there is established both a women's and a junior section; also that all bona fide present members of both organizations be accepted for membership if they so desire." Carried.

Moved Church, seconded, that we now adjourn as the U.F.A. Board and reassemble as the shareholders. Carried.

Mr. Wood in the chair.

EXTRAORDINARY RESOLUTION. Moved Fonting, Armstrong. Carried.

"Resolved, that the Board of Directors of the corporation be and they are hereby empowered to issue non-cumulative preference shares to be described as "Series A Preference Shares", twenty thousand in number, of a par value of Twenty-five (\$25.00) Dollars subject to the provisions of Section 17 of The Co-operative Associations Act, Statutes of Alberta, 1916, Chapter 6, and with the following rights, privileges, limitations and restrictions:

(a) The right to receive as and when declared by the Directors a non-cumulative dividend of four (4%) percent on the amount paid up on the par value thereof payable as regards each year out of the earnings in that year and available for dividends after setting aside such reserve for depreciation as the Directors may deem proper, but such share shall not carry any other rights in the earnings of the Association.

(b) Ownership of the said preference shares shall not entitle the holders thereof to vote at any Annual or other General Meeting of the Association, or to act as a delegate at any such meeting.

(c) Ownership of the said preference shares shall not carry with it any interest in the assets of the corporation either in the event of sale or winding up of more than the par value of the said shares plus a premium of \$2.00 dollars.

(d) The Directors of the corporation shall have the right at any time or times to redeem all or any of the said preference shares either by purchase thereof in the market for cancellation at a price not exceeding the par value thereof plus the said premium, or by calling the said shares for redemption on notice (as hereinafter set forth) to the holder or holders at the par value thereof plus the said premium, and in case less than all the shares are being called for redemption the respective shares to be redeemed shall be selected in such manner as the Directors shall by resolution determine.

(e) In all cases of calling of said preference shares redemption notice shall be given by registered letter directed to the respective shareholders of the shares chosen for redemption at their addresses respectively appearing on the books of the corporation, mailed postage prepaid at least sixty (60) days prior to the date fixed for redemption. On or before the said date the holders of the said preference shares so called for redemption shall surrender to the Secretary (?) of the corporation at its Head Office, for cancellation, the certificates of the said shares duly endorsed, and thereupon the corporation shall pay the redemption price on receipt thereof. From and after the date fixed for redemption of the said shares such shares shall cease to bear further dividends, and the respective shareholders thereof shall have no other right or interest in respect thereof except to receive the redemption price thereof upon presentation and surrender of their respective share certificates; and from and after the date fixed for redemption of the shares called for redemption (whether or not the certificates therefor shall have been surrendered) shall be deemed to be redeemed and cancelled.

(f) That no person shall be entitled to hold or own more than 100 of such shares."

BY-LAWS. Moved Armstrong, Flock, that the by-laws as drawn up at the last board meeting with minor revision by the solicitor be accepted. Carried.

PRINCIPAL BY-LAW. "Pursuant to the powers vested in the Directors of this corporation by Section 1 of Chapter 76 of the Statutes of Alberta, 1946, it is hereby enacted that the name of this corporation be and the same is hereby changed from "United Farmers of Alberta" to "United Farmers of Alberta Co-operative Limited". This by-law shall come into full force and effect and be effective from the day upon which it is ratified and confirmed by the delegates at this Annual Meeting of this corporation."

Moved Church, Ward. Carried.

BOARD REPORT. Moved Flock, Mrs. Lowe that we accept the board report as read and present it to the convention. Carried.

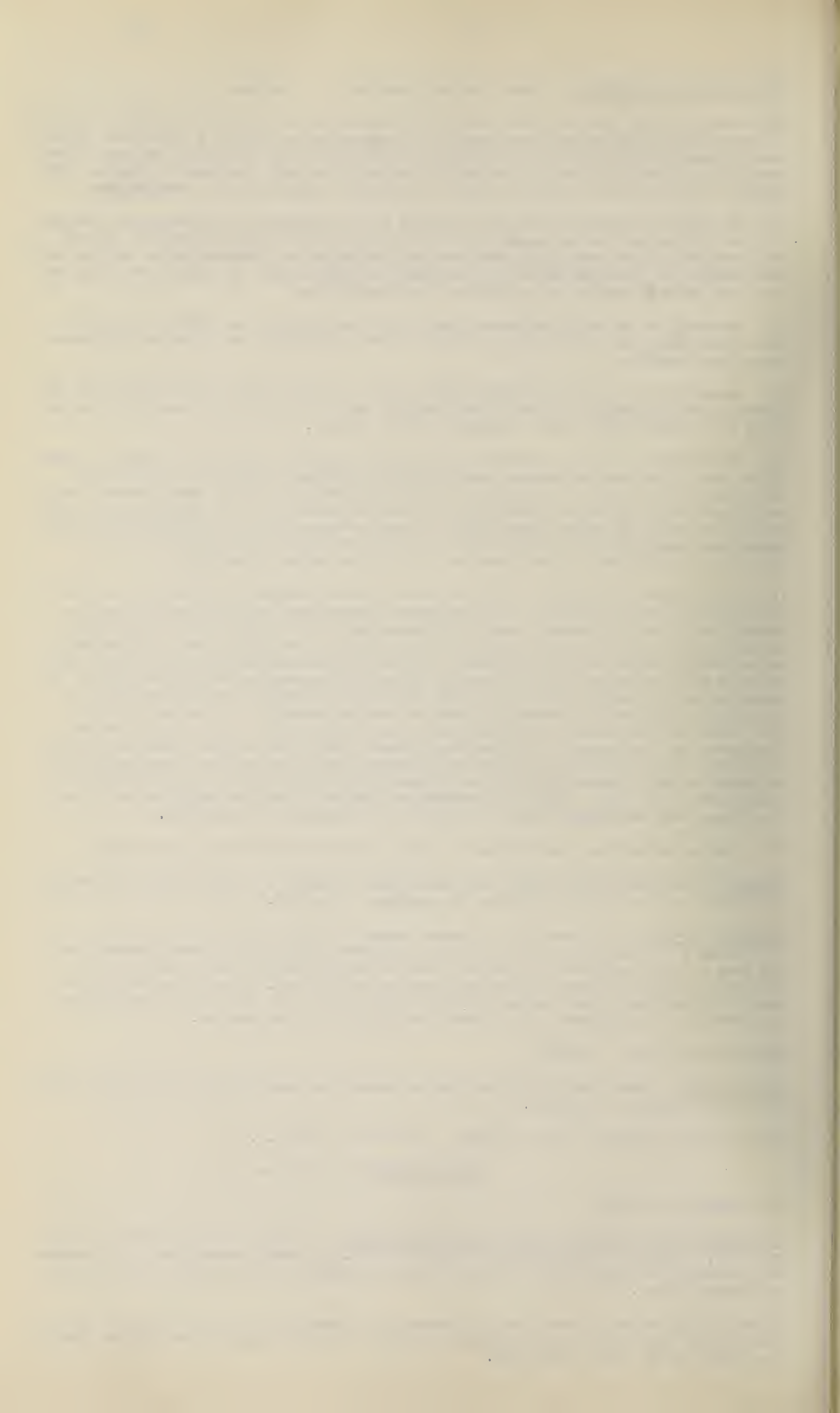
Moved Cameron, Spencer, that we adjourn. Carried at 6:00 p.m.

TUESDAY MORNING - 9:00 a.m.

Mrs. Lowe in the chair.

REPRESENTATION OF U.F.W.A. BOARD AT JOINT CONVENTION. Agreed that W.A. Executive meet with U.F.A. Executive and discuss the matter of U.F.W.A. Board members being represented at convention in January and to find out whether expenses of such members would be paid by Central Office.

Agreed that a letter be sent from the Executive to locals where the directors are members, pointing out the position and suggesting that the directors might be the delegate from that local to the Joint Convention.



DRAMATIC CRITICISM (Roosevelt U.F.W.A. Local) "Whereas, the motion pictures our children see are of all varieties, many of them unsuitable, and

Whereas, all pictures are advertised indiscriminately by the theatres, and

Whereas, there is a need for our children to develop good judgment in their recreational activities;

Therefore be it resolved, that we ask the Department of Education to include in High School Dramatics a course in Dramatic Criticism."

Moved Mrs. Flint, seconded Mrs. C.T. Armstrong, that preamble be re-worded and passed on to the convention.

Moved Mrs. Flint, seconded Mrs. Barker that resolution be sent to convention as it is.

Motion to have resolution re-worded carried.

Resolution as amended carried.

ASSISTANCE IN MODERNIZATION OF FARM HOMES (Board Resolution). "Whereas, the Provincial Department of Agriculture affords various forms of assistance to farmers in the production of improved livestock and grain and the exhibition of grain and livestock, and

Whereas, the Provincial Government has neglected to encourage the improvement of farm homes, and better living conditions for the farm family;

Therefore be it resolved, that we ask the Provincial Government to assist farmers in the installation of running water and sewage disposal systems in the farm home by means of subsidy or interest free long term loans and thus encourage better living conditions in the farm home."

Moved Mrs. Schroter, seconded Mrs. Flint. Carried.

Agreed that resolution go in to convention as a Board resolution.

INCOME TAX (Notre Dame W.A. Local) "Whereas, the income tax regulations now in effect impose undue hardship upon the farmers of western Canada;

Therefore be it resolved, that the United Farm Women of Alberta give full support to the following recommendations made by the Income Tax committee appointed by the Alberta Federation of Agriculture.

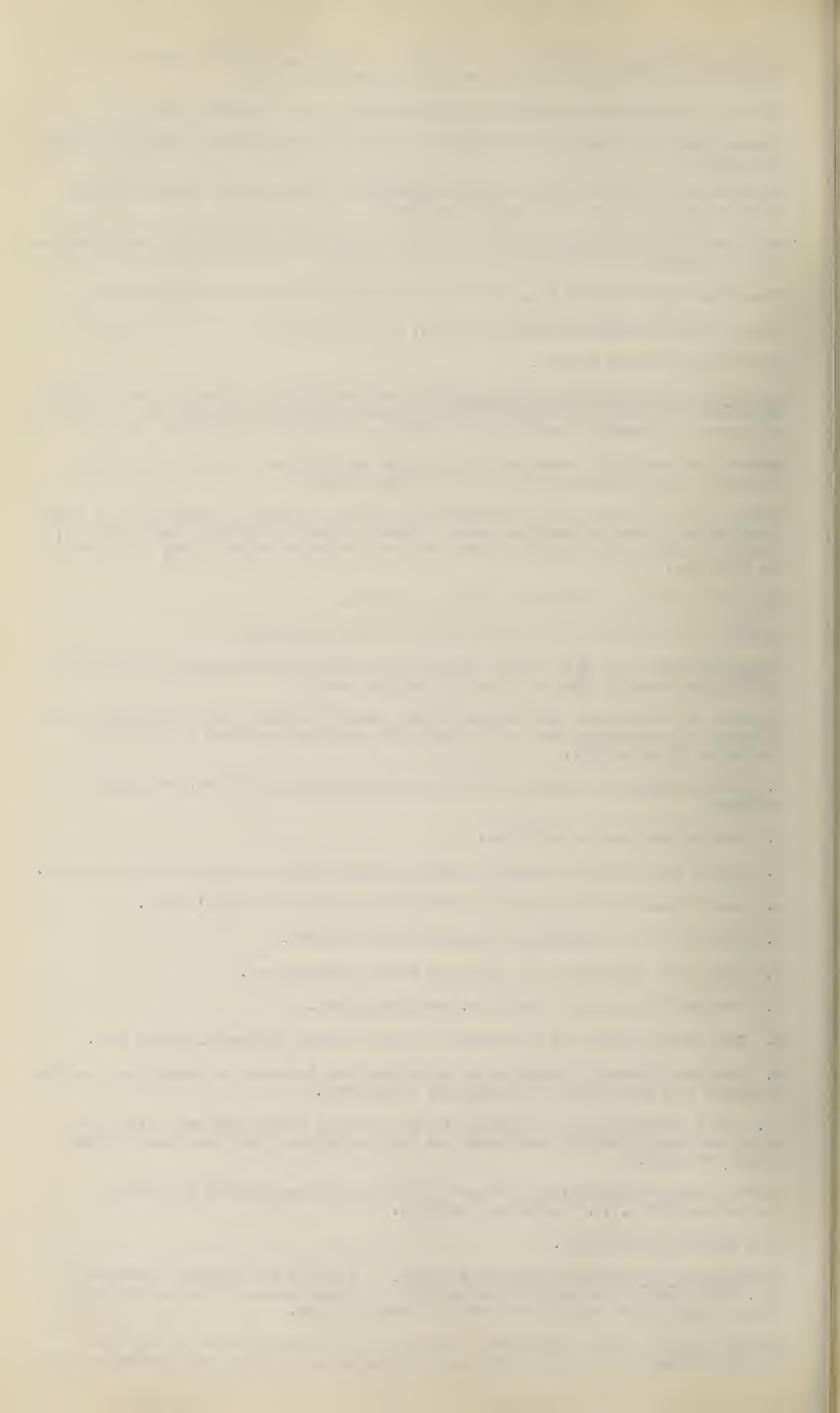
1. That exemptions be raised to \$2400. for married persons and \$1200. for single persons;
2. That the tax form be simplified.
3. That at least half the cost of repairs and depreciation on the farm home be allowed.
4. That an exemption be allowed for services rendered by the farmer's wife.
5. That the cost of breaking and clearing land be allowed.
6. That a fair depreciation be allowed on wells, dug-outs, etc.
7. That the full amount of medical expenses be allowed.
8. That farmers should not be required to collect income tax from his hired help.
9. That local Boards of Review be set up to deal with instances of hardship or possible injustice that may result from retroactive assessments.
10. That a tax clearance be issued within one year from filing date except in cases which have been officially questioned, but that in any case final assessment be made within two years."

Agreed that above resolution go forward to Resolutions Committee and be dealt in conjunction with U.F.A. Resolutions Committee.

Miss Coupland in the chair.

IMPLEMENTING OF ARCHAMBAULT COMMISSION REPORT. Moved by Mrs. Schroter, seconded Mrs. Flint, that a resolution be drafted from this Board showing their appreciation of a start having been made of reviewing the Borstal system.

BORSTAL SYSTEM (Board Resolution). "Whereas, the Attorneys-General of the three prairie Provinces have met in conference to consider implementing some portions of the



Archambault Commission report and in particular the setting up of the Borstal system for the segregation correction and education of juvenile delinquents, and

Whereas, the Archambault Commission report was made a number of years ago and action on this report is long overdue;

Therefore be it resolved, we heartily commend the move now being made by the Attorneys-General of the three Prairie Provinces and that we express the hope that the Borstal System for the treatment of juvenile delinquents be set up without delay."

WOMEN'S CLUB PROGRAM. Discussion took place.

Moved Mrs. Flint, seconded Mrs. Barker, that the Board be in favor of continuing the distribution of pamphlets, etc. sent out by the Women's Club Program. Carried.

MALE AND FEMALE TELEPHONE OPERATORS. Some discussion took place regarding this and it was agreed to table the matter for further discussion at the next session of the Board.

Moved Mrs. Flint, seconded, that meeting adjourn at 10:00 a.m. to enable the Board to attend U.F.A. joint convention. Carried.

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Secretary

Chairman

MINUTES OF U.F.W.A. EXECUTIVE, CALGARY, NOVEMBER 27th, 1948.

All members present; also Mrs. Lehman.

MINUTES of the last meeting of October 13th, 14th and 15th read and approved.

SENATE. Congratulations were extended to Mrs. Lowe on her appointment to the Senate of the University.

SEX EDUCATION. Letter was read from the Director of Curriculum, of the Department of Education, Morrison L. Watts, advising they would be pleased to show the film "Human Growth" to the Executive when they are in Edmonton if they had sufficient notice. Agreed to thank Mr. Watts and advise the next time members of the Executive will be in Edmonton.

Agreed to advise the Board that this film has been printed.

LAYETTE FUND. Agreed to suggest to the Board that the balance in this fund be applied on the cost of printing booklet for the bride's kit.

ASSISTANCE FOR POLIO PATIENTS. Letter was received from Dr. Cross advising that the province has been giving assistance to many of these cases by way of splints and training. Some have been refused as it was felt that treatment or training would not help them. The province free treatment, hospitalization and rehabilitation training for all patients suffering from the effects of the disease who will in their opinion, benefit from treatment or training.

Agreed that the letter be received and filed.

LEGAL STATUS. Secretary had again written Mr. A.M. Brownlee to see if any time could be set when the booklet on the Legal Status of Women could be completed.

BOARD DINNER. Arrangements were completed for the board dinner to be held at the Club Cafe on Sunday at 5:15.

BRIDE'S KIT. Agreed that the secretary make arrangements for the printing of Mrs. Stiles' pamphlet and if not too expensive to get 1000 copies printed. Agreed that each local be given a free copy and further copies be sold at 25 cents each.

Agreed to suggest to the U.F.A. Executive that in the event of amalgamation the revenue received from the balance of the U.F.W.A. Cook Books be used for this and other such purposes and that U.F.A. Co-op. be asked to take charge of the funds.

1949 PROGRAM approved.

SCHOOL BROADCASTS. Agreed to put notices in the Hi-Lights of the various schedules and to advise the locals that copies can be secured from CKUA.

UNITARIAN SERVICE COMMITTEE OF CANADA. Letter was read from Dr. Lotta Hitschmanova, director asking for financial support or clothing for the war victims of France, Czechoslovakia, Austria, D.P. camps in Germany and Belgium. Dr. Hitschmanova had also interviewed the secretary in this connection.

Agreed to refer to the Board.

WOMEN'S CLUB PROGRAM. Secretary asked if the Executive wished her to apply for the program service for 1949. Agreed to refer the matter to the Board.

HEALTH UNITS. Secretary drew attention to an announcement by Dr. J.A. Gillett provincial director of rural health units, that the province has been mapped out into 28 or 30 rural health units. There are now nine fully staffed units and eight "on-nurse" units. A fully staffed unit has a doctor, two nurses and a sanitary inspector. Dr. Gillett said that under the present plan health units will be expanded to the enlarged municipal districts.

Agreed to turn this report over to Mrs. Flint, convener of Health.

Action of the secretary in sending out copies of the Survey of Alberta's Health was approved.

- 2 -

REPRESENTATION ON THE ADVISORY COMMITTEE ON RESEARCH IN PRACTICAL EDUCATION.
Agreed that the appointment of Mrs. M.L. Stetson be approved.

CO-OP. GUILDS. Secretary drew attention to a report on the Co-op. Guilds in Sweden. Agreed that the report be received.

JUVENILE DELINQUENCY. Discussion took place on juvenile delinquency and it was agreed that this matter should be discussed at the Junior session.

REGIONAL LIBRARIES. Miss Louise Riley of the Calgary Public Library had phoned the secretary advising that the Government would not put the Act into force until there is a demand from the people. Agreed that the president contact Miss Riley and ask her to be present at the convention when the resolution asking for a U.F.W.A. representative on the Libraries Board was being discussed so she could give further information.

PATIENTS LEAVING PONOKA INSTITUTION. Secretary had written the Superintendent for information re patients being allowed out to attend the Edmonton Exhibition.

A.F.A. DELEGATE. Agreed that Mrs. Lowe be the U.F.W.A. delegate.

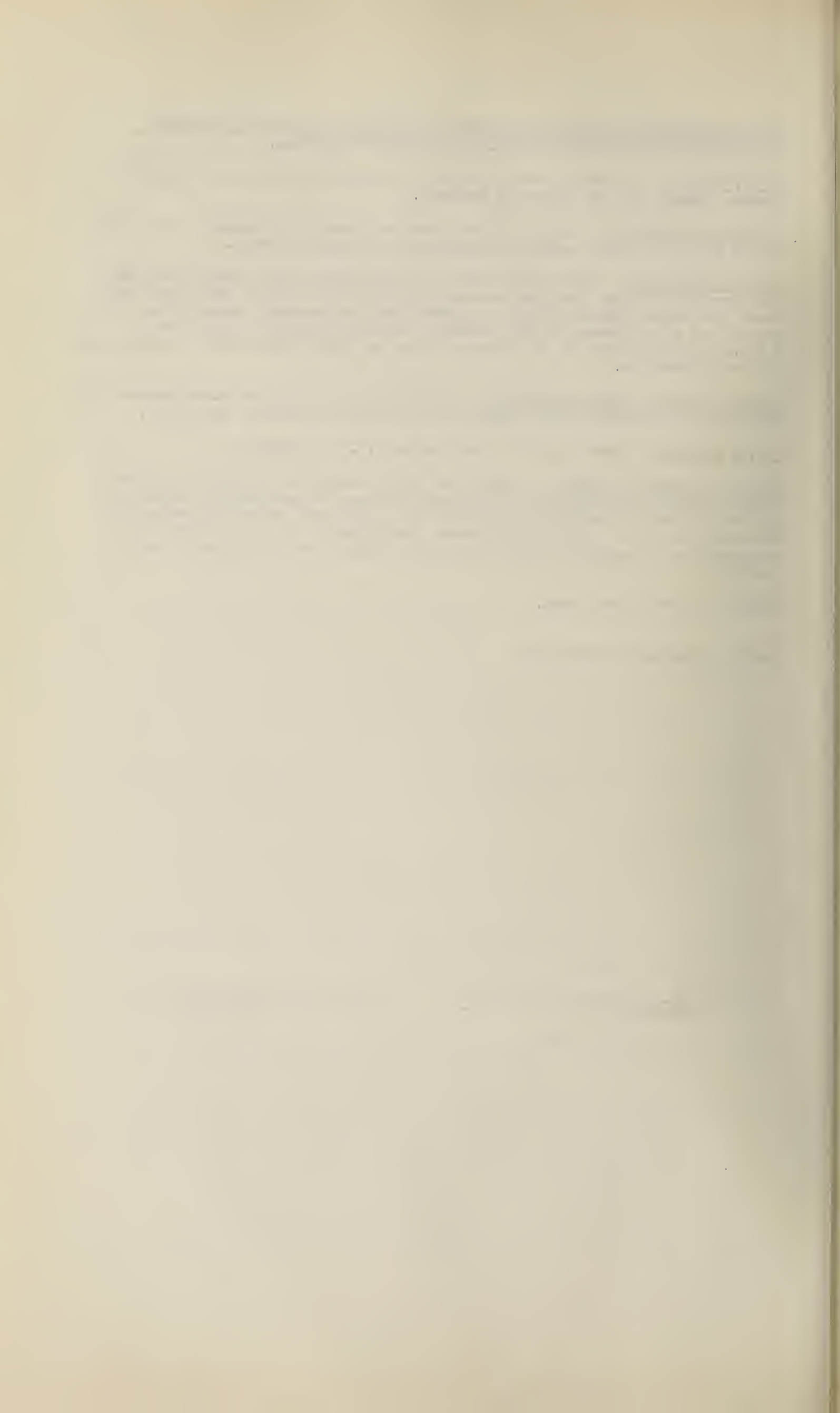
COST OF PATIENTS IN PONOKA. Letter had been received from Randall R. MacLean, director Division of Mental Health advising that rate of maintenance charges for patients in Mental Hospitals is \$1.00 per day. This must be paid if responsible relatives can do so. The rate for mental defectives is \$15.00 per month. The Municipality is responsible for this and can collect from the patient's family if possible.

Agreed to refer to the board.

Meeting adjourned at 11:30 p.m.

Secretary

Chairman



MINUTES OF U.F.W.A. EXECUTIVE HELD IN THE MACDONALD HOTEL, EDMONTON, OCTOBER 13th, 14th and 15th, 1948.

All members present.

Mrs. Lowe in the chair.

HEALTH COMMITTEE. Agreed that congratulations be sent to Mrs. Ross on her appointment to the Advisory Committee to the Health Survey Committee of the Provincial Government.

RURAL HOUSING CONTEST. Agreed that letters of congratulations be forwarded to the U.F.W.A. locals winning prizes.

MINUTES of the meeting of April 1st and 2nd read and approved.

COST OF PATIENTS AT PONOKA. Mrs. Taylor stated she would report in this connection at the next meeting.

Miss Coupland reported she had been advised patients from the Ponoka hospital had been taken to the Edmonton Exhibition by bus.

Agreed to make enquiries through the Department to see if this is a fact.

AFFILIATION WITH A.F.A. Secretary reported that the A.F.A. had accepted the affiliation of the U.F.W.A., charge being \$5.00 membership fee and \$75.00 dues.

RURAL HOUSING PLANS discussed. Agreed to write J.A. Russell of the Architectural Department of the Manitoba University, stating we are pleased to note progress is being made in connection with rural housing and to advise we are giving the plans publicity through our Organization.

SEX INSTRUCTION IN THE SCHOOLS. Agreed to write the Department of Education asking them what use, if any, is being made of the film recently issued called "Human Growth".

Agreed to express appreciation of the fact that progress is being made in this connection.

AMENDMENTS TO THE CRIMINAL CODE. Agreed to express appreciation to the Dominion Government on amendments to the Criminal Code, particularly in connection with sex crimes and to advise that this is the first meeting of the Executive since the amendments were passed.

BORSTAL SYSTEM. Agreed to write Mr. H. J. Wilson, Deputy Attorney General for Alberta that we agree with his comments re the Borstal System appearing in the Edmonton Journal of June 17th, and to advise that our Organization are very interested in seeing some system along the Borstal lines introduced in Alberta.

B.C. HEALTH PLAN. Secretary read a report appearing in the Western Producer regarding the B.C. Health Plan.

D.P.'S. Secretary reported that she had been contacted by Miss Stewart regarding the arrival of two sets of D.P.'s for the Calgary area on October 8th and 10th. She had offered clothing authorized by the Executive but had been informed it was not needed at this time.

Miss Coupland reported that a number of D.P.'s had been sent to the Lethbridge area as farm domestics. They have on a whole been very unsatisfactory and four of the girls were found to be pregnant on arrival.

Agreed to contact the Federal Government as to the medical examination these girls were supposed to have.

HEALTH COMMITTEE. Agreed to write the Hon. W.W. Cross expressing appreciation of the appointment of Mrs. Ross to the Advisory Health Committee.

Meeting adjourned at 9:45 p.m.

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

OTTAWA, CANADA

TO THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

FROM THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

RE: THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

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THURSDAY EVENING - 7:30 P.M.

HEALTH COMMITTEE OF C.F.A. Letter was read from the Hon. Geo. Hoadley asking for the opinion of the U.F.W.A. re health conditions, etc., and what we have gathered from contacts with our members, etc.

Agreed to advise Mr. Hoadley that the U.F.W.A. have continued to press for a health scheme along the lines proposed by the C.F.A., also that Mrs. Winifred Ross of the Health Committee of the Alberta Federation of Agriculture, is being asked to address the U.F.W.A. convention on health matters in November.

SWALWELL LOCAL. Secretary advised that the Swalwell U.F.W.A. local had been re-organized but as yet she had no word regarding transferring any of the money held to the Robert Gardiner Scholarship Fund.

DIRECTOR FOR BATTLE RIVER. Agreed that the appointment of Mrs. Armstrong of Edgerton as director for the Battle River Constituency be approved.

GRAIN FOR LIQUOR. Letter was read from the Hon. C.D. Howe re the resolution passed at the Board meeting protesting the use of grain for liquor when grain is in such demand for food. Mr. Howe pointed out that no wheat was used for alcohol production. In 1945 79,530 lbs. of sugar were used. He pointed out that 1945 was in part war years and the industry was turning out huge quantities of alcohol for war effort. He stated further that in the production of alcohol the practice is to utilize available low grade cereal often unsatisfactory for other purposes. He pointed out too that there is a limit to the amount of coarse grains that can be utilized in human diet as a substitute for wheat products. Export of alcoholic beverages are a valuable source of American dollars which Canada is very much in need of at the present time. In 1947 sales to the United States brought in \$19,383,225.

Agreed that the letter be received and filed.

PROVINCIAL HEALTH PLAN. Discussion took place on the proposed Provincial Health Plan.

Agreed when writing Dr. Cross to mention the fact we would be glad to help in the survey now being undertaken in connection with health.

Agreed that the office keep in touch with the situation.

BLUE CROSS. Discussion also took place on the Blue Cross Plan. Pamphlets in this connection can be secured from either the Calgary or Edmonton offices of the Blue Cross Organization.

FIGHT FOR POLIO. Letter was received from the secretary of the Polio Campaign Committee asking the Organization to lend their support in their fight to have the Government give help to all poliomyelitis victims.

Agreed to secure information from the Government as to the present help they are giving and if not thought sufficient that we endorse the committee's request.

ARTHRITIS CLUB OF BANFF. Secretary reported she had sent out literature in this connection for this club. Action approved.

INSTITUTE FOR THE BLIND. Secretary reported that she had sent out literature for the Institute for the Blind asking financial support from members of the Organization. Action approved.

A.L.C. CUP. Letter was read from Miss L.H. O'Neill advising that they had a cup in their office which had been purchased to sponsor an essay competition and offered it to the Junior U.F.A. Secretary had advised that they would be very pleased to accept the cup for award at the Junior Conference for an essay on "Co-operatives and Co-operation" or "Farm Organization", etc.

Agreed that this action of the secretary be approved.

1950

MEMORANDUM

TO: THE BOARD OF DIRECTORS
FROM: THE MANAGING DIRECTOR
SUBJECT: [Illegible]

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FARM WOMEN'S WEEK. Report of Farm Women's Week received from Mrs. Braithwaite was read and received.

LEGAL STATUS OF WOMEN. Letter was read from Mr. A. Brownlee advising that the booklet would be completed at the earliest possible moment but that pressure of business had prevented it being completed earlier. Letter received and filed.

COMPOSITE HIGH SCHOOL. Discussion took place on the Composite High School at Red Deer. Agreed to write Dr. Swift advising that we are pleased to learn that Composite High Schools are being established and hope they will be extended throughout the province.

HEALTH AND RECREATION. Letter was read from W.A. Hutton of the Health and Recreation Branch drawing to the attention the need of increased recreation in rural Alberta and asking the Executive what their views would be to the establishing of a five-weeks training course for leaders in health and recreation, the cost to be \$20.00 including board, room, tuition, etc. The Branch would be pleased to distribute literature to the locals of the Organization.

Agreed to ask Mr. Hutton to briefly address the Junior Section of the Convention to get the views of the Juniors.

WOMEN IN THE CANADIAN FEDERATION OF AGRICULTURE. Article written by Mrs. M.E. Campbell of the Ontario Federation of Agriculture re proposed study program of the Women's Section of the C.F.A. was read.

Agreed to advise Mrs. Campbell we had read her article and to forward her copy of the 1948 and 1949 U.F.W.A. Program.

Agreed also to say we hope to see her at the C.F.A. Convention in Edmonton in January.

COOK BOOKS. Secretary reported that at October 7th there were about 1800 cook books on hand. Report received.

BANQUET. Agreed to recommend to the U.F.A. Executive that they consider holding a banquet on Thursday evening, December 2nd as there will be no election of directors.

BRIDES' KIT. Discussion took place on the article written by Mrs. Stiles in connection with the Brides' Kit.

Agreed to advise Mrs. Stiles we have no suggestions to offer as to improving her article.

Agreed that one copy of the article should be sent to all locals free of charge, the balance to be sold at a figure to cover the cost of printing.

Agreed that note should appear on the cover that the booklet was issued by the United Farm Women of Alberta.

Meeting adjourned at 10:10 p.m. until 9:30 a.m.

FRIDAY MORNING - 9:30 a.m.

DRAFT PROGRAM and monthly program for 1949 drawn up.



Secretary

President

THE
STATIONERY CO., LTD.
LONDON
W.C.2

TO THE
DIRECTOR
GENERAL
OF
POSTS
AND
TELEGRAPHS
DEPARTMENT
LONDON

SIR,

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the above subject.

I am sorry to hear that you are unable to supply the information requested.

I am, Sir, very respectfully,
Yours faithfully,
J. H. [Signature]

MINUTES U.F.W.A. EXECUTIVE MEETING HELD IN CENTRAL OFFICE, THURSDAY AND FRIDAY, APRIL 1st and 2nd, 1948.

All members present.

Mrs. Lowe in the chair.

MINUTES of meeting of February 18th and 19th read and approved.

PRE-MARITAL CLINIC. Secretary drew attention to a clinic being sponsored by the Calgary Young Adult Council of the United Church of Canada, to be held in Knox church on Monday evenings, April 5th to May 3rd inclusive. It was agreed that the secretary register on behalf of the U.F.W.A. and attend the clinic.

DOWER ACT. Letter was received from J.E. Brownlee drawing attention to amendments in the Dower Act passed at the recent session. The new Act gave the husband the same rights as the wife. It was agreed that study be made of the Act and information included in Legal Status booklet.

It was agreed that Mr. Brownlee be asked to sit in with the Executive at his convenience. This was arranged for 11:00 a.m. Friday morning.

Agreed that Mrs. Taylor secure information regarding payment of patients at the Ponoko Hospital and report back to the next meeting of the Executive.

CANADIAN ASSOCIATION OF INCURABLES. Letter was read from Miss Eva Warden, President of the Association at Calgary, thanking the U.F.W.A. for their offer of assistance and interest in their work. She advised that all the officers of their Organization were voluntary and did not receive any pay. She suggested that small donations would be appreciated to help cover the cost of letterheads, stamps, etc.

Agreed to send information in this connection to our locals asking them to give support to the Association. Also agreed that the office make an offer to assist them in mimeographing work when possible.

Agreed also to ask the directors to make mention of this Association and its work at summer conferences.

AFFILIATION WITH A.F.A. Secretary reported the U.F.A. Executive had approved of the U.F.W.A. making application for direct affiliation with the Alberta Federation of Agriculture. Application had been made to the Federation and the matter was to be considered at the next meeting of the Board of the A.F.A.

ALBERTA ADULT EDUCATION ASSOCIATION. Minutes of the general meeting of this Association held in Edmonton on March 17th were discussed. No appropriation has been made this year by the Government to cover the work of the Alberta Adult Education Association. The meeting in Edmonton of the Association agreed to again take the matter up with the Government for assistance.

Agreed that the report be received and that the secretary keep in touch with the matter.

CHATELAINE. Secretary reported that she was filling in ballots sent out by Consumers Relations Department of Chatelaine. They reported that on the margarine ballot 80% was strong for margarine, 16% opposed. They drew attention to the fact that a number of the wives of dairy farmers were in favor of margarine as they felt that families with small incomes could not afford butter.

Report received.

ALBERTA COUNCIL ON CHILD AND FAMILY WELFARE. President advised she had been asked to take the chair at the Friday afternoon session of the 30th Annual Convention of the Alberta Council on Child and Family Welfare. Also, the Executive had been asked to attend the annual banquet to be held Friday evening and that she was to give a broadcast at 1:30 Friday over CFCN.

Report received.

SOCIAL SECURITY. Attention was drawn to an article by Maud Ferguson in the March issue of the Farm and Ranch Review on Social Security.

Report received.

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CANADIAN ASSOCIATION OF CONSUMERS. Report was received from Mrs. Stetson on the submission she made to the Edmonton Branch of the C.A.C. on butter vs margarine.

Agreed that the report be received and filed.

Secretary advised that she had not replied to the letter of Mrs. Anne Swankey, President of the Edmonton Housewives League. Agreed that no further action be taken in this connection and that the Association continue its support of C.A.C.

Letter was read from Mrs. Catherine Phillips of Fonoka drawing attention to the great need for tolerance, etc. if urban and rural housewives are to work together in the C.A.C. She drew attention to the benefit it would be if flour companies would put up flour in unprinted sacks.

Agreed to advise Mrs. Phillips that resolution in this connection was turned down by the annual convention.

Agreed to endorse the reply of the secretary.

Letter was received from Mrs. F. J. Conroy, Chairman of the Alberta Division of the C.A.C., regretting she had not been able to meet the secretary while passing through Calgary. She mentioned that a steering committee had been set up in Calgary and stated that any assistance the U.F.W.A. could give to that committee would be much appreciated.

Agreed that the secretary be asked to attend meetings of the committee whenever possible.

Meeting adjourned at 12 until 2 p.m.

Thursday Afternoon

RURAL HOUSING. Letter was read from T.B. Fickersgill, Supervisor of the Farm Housing Department of the Central Mortgage and Housing Corporation, in which he stated that one of the projects approved by the Corporation this year is the question of re-modelling. The project is to be under the supervision of Professor Russell of the University of Manitoba, and it is hoped after he and his staff have collected all the information possible that actual study will be made through the rural communities in the prairie provinces for the purpose of studying remodelling. The purpose of such study will be to establish a number of guiding principals which would be the basis of a service which might be established in each Provincial Department of the Agriculture Extension Service, so that farmers who are contemplating remodelling could send to the Extension Service a full description of the house they contemplate remodelling so that concrete plans and suggestions could be made.

Agreed to advise Mr. Fickersgill we appreciate their co-operation and to offer continued assistance of our Organization.

Agreed to write to Mr. Longman with copy to the Premier, advising that we understand the question of re-modelling is being considered and to urge the co-operation of the Provincial Government in this undertaking.

President stated that she had been advised by Mr. Longman that a member of the U.F.W.A. would be appointed to the committee on rural housing. However, it had later been agreed that it would be of more value to have a representative of the U.F.W.A. on an advisory committee to the board and it was agreed that Mrs. McDonald of the Extension Department should be the representative on the board and that we suggest that Mrs. Schroter be the U.F.W.A. representative on the advisory committee.

At this time Mrs. Stiles of Didsbury attended the meeting.

Discussion took place regarding a pamphlet on Pre-Marital Counsel which Mrs. Stiles was to write on behalf of the U.F.W.A., giving information for brides and listing literature available for brides and grooms.

Agreed that Mrs. Stiles be authorized to commence work on the pamphlet, to report later to the secretary and the Executive.

RURAL ELECTRIFICATION. Discussion took place regarding rural electrification in Alberta. The Government stated that lack of material prevented them from going ahead with the work. Information was given regarding rural electrification in Manitoba which has been undertaken by the Government of that province.

SWALWELL U.F.W.A. LOCAL. Secretary advised the Executive that the Swalwell U.F.W.A. was not in good standing but that some funds of the local had been turned over to Central Office by Mrs. A.B. Claypool, former secretary of the local and life member of the Organization.

It was agreed to get in touch with former members of the local suggesting that funds of the Association at that point should be turned over to Central Office for the Robert Gardiner Scholarship Fund.

DIRECTOR FOR BATTLE RIVER. Secretary advised that she had received a letter from Mrs. Warnock stating she would be back in Edgerton about the middle of March. She had written Mrs. Warnock asking her to continue to act as director for Battle River as she was returning to the farm. No reply had been received to date.

Agreed that the action of the secretary be approved and that we again communicate with Mrs. Warnock expressing the hope that she will be able to continue as director.

GRANTS FOR LIBRARIES. Secretary drew attention to the fact that the recent session had passed the Libraries Act Amendment, making it possible to secure increased grants for public libraries and for the appointment of a libraries inspector, etc.

Report received.

GRAIN FOR LIQUOR. The Hon. Mr. McKinnon had been written to regarding the use of grain in the making of liquor. Copy of the statistics submitted by the convener of Health had also been forwarded but to date no reply had been received.

Agreed that the secretary take up the matter with the new Minister of Trade and Commerce, Hon. C. D. Howe.

CANCER. Attention was drawn to a press report announcing that the Alberta Branch of the Canadian Cancer Society plan to provide financial assistance to patients, such as transportation to clinics for treatment, nursing home fees for convalescents, board and room for patients who have to remain in Calgary while undergoing treatment, expenses for voice training and other rehabilitation procedure. The Society also plan to provide a visiting house-keeper for families where the mother is undergoing treatment for cancer.

The cancer dressing service which is maintained by the Alberta Branch of the Cancer Society provides free service to cancer patients and supplies dressings free of charge.

Agreed to include this information in the Hi-Lights and to express appreciation to the Association for the splendid work they are doing and assure them of our continued interest and support.

ARTHRITIS. Dr. Cross stated it would cost fourteen million dollars a year to treat and hospitalize Alberta's arthritic patients. He said Alberta would be willing to co-operate on any research scheme advanced by Federal authorities and would do everything possible to help these unfortunate people.

Agreed that the report be received.

HEALTH PLAN. Announcement was made of a prepaid hospital and medical care plan sponsored by the Provincial College of Physicians and Surgeons. There are three types of membership: One type of membership would be that granted a group such as the employees of a municipality or the staff of a common employer. The other would be a participating membership open to a person obtaining the service for himself or having it taken out on his behalf, and the third open to the medical men themselves. The board would consist of four laymen representing those receiving the service and a physician representing those giving it.

Agreed that our Organization should support a national health plan such as the scheme proposed by the Canadian Federation of Agriculture.

JUNIOR CONFERENCE. Secretary reported that suggestion had been made that the U.F.W.A. should sponsor the cup for girls during the Field Day at Junior Conference, previously given by Miss Jessie Montgomery. It was agreed this be done and that the cup be called "U.F.W.A. President's Cup".

FEBRUARY STATEMENT read and received.

DISPLACED PERSONS. Mrs. Lowe reported she had been approached by the Department of Agriculture re the matter of securing displaced persons for domestic help. The plan is that the Dominion-Provincial Farm Labor Committee for Alberta will assume responsibility for securing applications from farmers to employ domestic help. Every application will be carefully scrutinized, and no placement made until the application of the employer has been investigated by a competent official or a representative of a responsible women's organization, and a report sent to the committee. The employer undertakes to provide continuous employment for a period of one year. The worker likewise agrees to accept employment for one year. The domestics will be carefully screened for occupational suitability by representatives of the Dominion Department of Labor, the Immigration Branch, the Department of National Health and the R.C.M.P. A minimum wage of \$35.00 per month has been established and no placement can be authorized at lesser wages. If the prevailing wages in any area exceeds \$35.00, qualified domestic workers are expected to be paid the prevailing wage. The U.F.W.A. were asked to nominate a representative to the committee.

Agreed that Mrs. Lowe be appointed representative of the U.F.W.A.

Agreed also that Central Office offer to circularize locals, etc., in this connection, if the Department so wished.

COMMUNAL PROPERTY. Agreed to ask Mrs. Armstrong to write a bulletin in this connection for the locals; also to follow up the correspondence of the secretary with Government offices in the State of Washington.

Meeting adjourned at 6:15 until 7:30 p.m.

The Executive met in the St. Regis Hotel until 9 p.m., discussing the matter of pre-marital counsel.

Friday Morning 9:30

President advised that she had received a letter from the Manitoba Federation of Agriculture and Co-operation, stating they were anxious to obtain a list of women who are active in the co-operative field in other provinces. She had replied advising that the U.F.W.A. is not an organization in its own right but a part of the parent organization, United Farmers of Alberta, which carried on its own study program of particular interest to women, one of the study topics being "Co-operation", but that the U.F.W.A. did not have women belonging solely to a co-operative organization, nearly all U.F.W.A. members supporting all co-operative activities in their various districts. She advised that Mrs. Johnston is the convener of Co-operatives in 1948.

Agreed that the action of the President be endorsed.

FARM WOMEN'S WEEK. Olds - Agreed that Mrs. Braithwaite be asked to attend the Olds Week, to represent the U.F.W.A., with Mrs. Armstrong as alternative.

Vermilion - Agreed that Mrs. Smith be asked to attend the Vermilion Week, to represent the U.F.W.A., with Mrs. Stetson as alternative.

LEGAL STATUS. J. E. Brownlee attended the meeting at this time and lengthy discussion took place regarding various points of law of particular interest to women. Mr. Brownlee advised he and his son hoped to complete the pamphlet on the Legal Status of Women by the end of June when it would be turned over to the U.F.W.A. for distribution.

The President expressed the sincere appreciation of all members of the U.F.W.A. She stated that a keen interest had been aroused in legal matters and that the pamphlet when completed would be of great assistance.

THE FIRST PART OF THE REPORT
ON THE PROGRESS OF THE
WORK DURING THE YEAR
1911

The first part of the report
deals with the progress of the
work during the year 1911.
It is divided into two main
sections: the first dealing
with the work of the
Committee, and the second
dealing with the work of the
various sub-committees.
The first section deals with
the work of the Committee
during the year 1911. It
deals with the work of the
Committee in relation to the
various subjects which it
has been asked to consider.
It deals with the work of the
Committee in relation to the
various subjects which it
has been asked to consider.

The second section deals with
the work of the various
sub-committees. It deals with
the work of the various
sub-committees in relation to
the various subjects which
they have been asked to
consider.

The third section deals with
the work of the various
sub-committees. It deals with
the work of the various
sub-committees in relation to
the various subjects which
they have been asked to
consider.

The fourth section deals with
the work of the various
sub-committees. It deals with
the work of the various
sub-committees in relation to
the various subjects which
they have been asked to
consider.

The fifth section deals with
the work of the various
sub-committees. It deals with
the work of the various
sub-committees in relation to
the various subjects which
they have been asked to
consider.

The sixth section deals with
the work of the various
sub-committees. It deals with
the work of the various
sub-committees in relation to
the various subjects which
they have been asked to
consider.

The seventh section deals with
the work of the various
sub-committees. It deals with
the work of the various
sub-committees in relation to
the various subjects which
they have been asked to
consider.

The eighth section deals with
the work of the various
sub-committees. It deals with
the work of the various
sub-committees in relation to
the various subjects which
they have been asked to
consider.

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CANADIAN APPEAL FOR CHILDREN. Secretary gave interim report on the response to the Canadian Appeal. *President reported she had opened the campaign in Edmonton with a broadcast over A.C. Shaw.*
EXECUTIVE LETTER. Agreed that the President write the Executive letter.

SUMMER CONFERENCES:

Acadia - May 31st or June 1st, for four days, commencing at Cereal, Follockville, Veteran, Fleet. Miss Coupland to be the speaker.

Athabasca - Sunnibend June 18th. Mrs. Lowe and Mrs. Stetson to be the speakers.

Battle River - Edgerton. Agreed that Mrs. Taylor secure dates for Battle River as early as possible, suggesting they either be held before or immediately after the Camrose and Vegreville conferences, in order to save time and travelling expenses, the secretary to confirm dates with Camrose and Vegreville on receipt of this information.

Bow River - June 9th Calgary. Agreed that Mrs. Armstrong be asked to take this meeting as it would not be possible for a member of the Executive to come to Calgary for this one conference.

Camrose - June 8th Viking. Suggested June 10th. Mrs. Lowe to take the conference.

Jasper-Edison - June 9th Edmonton. Mrs. Lowe.

Lethbridge - Mrs. Roberts will contact Miss Coupland later.

Macleod - Mrs. Taylor June 21st or 22nd at High River and the following day at Arrowwood.

Medicine Hat - Mrs. Taylor, Brooks, June 19th.

Peace River South - Mrs. Taylor. Last part of July. Dates not definitely set. Mr. A.E. Wood to be asked to attend the meetings and Mr. Thornton with moving pictures.

Peace River North - Mrs. Taylor. Dates to fit in with Peace River South.

Red Deer - Mrs. Braithwaite advised she was arranging for her own speakers and would not need a member of the Executive.

Vegreville - June 4th. Asked that the date be changed to June 11th to work in with Camrose and Battle River as above. Mrs. Lowe to be the speaker.

Wetaskiwin - June. No definite date set as yet. Mrs. Lowe to be the speaker.

Meeting adjourned at 1:20 in order that the President give a broadcast over CrCN at 1:30 on behalf of the Alberta Council of Child and Family Welfare. The Executive and secretary attended the Friday afternoon session of the Council, Mrs. Lowe being in the chair and Dr. Orr the speaker on the serological test.

The committee attended the banquet of the Council in the evening and re-assembled as an Executive in the hotel at 8:30 p.m., when general discussion took place regarding conferences and pre-marital counsels, etc.

Meeting adjourned at 10:15.

Vera Lowe

President

Adeline Barris

Secretary.

1. The first part of the report is a general statement of the work done during the year. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

2. The second part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

3. The third part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

4. The fourth part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

5. The fifth part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

6. The sixth part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

7. The seventh part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

8. The eighth part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

9. The ninth part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

10. The tenth part of the report is a statement of the work done by the various departments of the stationery business. It is a summary of the work done by the various departments of the stationery business, and is intended to give a general impression of the work done during the year.

MINUTES OF U.F.W.A. EXECUTIVE MEETING HELD AT CORONA HOTEL, EDMONTON,
FEBRUARY 18th and 19th, 1948.

All members present.

Mrs. Love in the chair.

MINUTES of meeting of October 15th and 16th were read and approved.

MINUTES of meeting of January 17th read and discussed.

DIRECTOR FOR BATTLE RIVER. Mrs. Taylor advised that Mrs. Warnock had sold her farm and was now living in the city of Edmonton.

Agreed that the secretary write Mrs. Warnock to ask her if she intends to reside in Edmonton and if so to suggest she send in her resignation.

Agreed that when the resignation is received the secretary write Mrs. Jas. Armstrong, R.R. #2, Edgerton, and ask her if she would be willing to take over the directorship; her appointment to be approved at the summer conference.

CANADIAN FEDERATION OF AGRICULTURE. Mr. Church came in to the meeting for a few minutes and reported to the Executive on the Canadian Federation of Agriculture convention held in Brockville. He advised that a resolution had been passed by the convention to give notice to the next meeting of the C.F.A. Board to amend the constitution giving the Federation the right to appoint two ladies to represent the Women's Section if the various Provincial Federations approve of the suggestion.

Report received.

SECURITY FOR INCURABLES.

"Whereas, nearly all classes of society have some form of social security provided through legislative action, such as Old Age Pensions, Mothers' Allowances, Unemployment Insurance, etc., and

Whereas, there are many cases of persons who are incurable by reason of accident, paralysis and other unfortunate circumstances over which they have no control, and

Whereas, many of these incurables have no means of financial support but have become dependent upon their relatives, friends or charitable organizations;

Be it therefore resolved, that one of the main purposes of this organization be to work toward securing such legislation through provincial or dominion parliaments as will grant to incurables economic and social security by right of their citizenship."

Agreed that the secretary write to the Federal Government re this matter; also the Canadian Association for Incurables, advising them we have appointed a committee to study this matter and would like any information that is available.

HOUSEHOLD GOODS. Agreed that the secretary contact J. E. Brownlee regarding household goods being considered a part of the husband's estate unless there is definite proof of ownership by the wife.

PROPERTY OF HUSBAND AND WIFE. Agreed that the secretary advise the Battle River Conference of Mr. Brownlee's statement in this connection, in which he pointed out that if carried into effect this would prevent a husband or wife making provision for a child or children.

LEGAL STATUS OF WOMEN. Secretary reported that Mr. Brownlee had advised her he and Allan hope very shortly to draw up a pamphlet in this connection which will be turned over to the U.F.W.A. to distribute in any way they see fit.

Agreed to express appreciation to Mr. Brownlee.

USE OF GRAIN FOR ALCOHOLIC BEVERAGES. Agreed to follow up this matter with the Hon. Mr. McKinnon, sending him the statistics turned in by Mrs. Flint and asking for further comment from Mr. McKinnon regarding his letter in which he stated that no wheat was being used in the making of either liquor or beer.

ENFORCEMENT OF LIQUOR LAWS.

"Whereas, Government regulations relating to the use of alcoholic beverages are being openly and flagrantly disregarded at many of our dances constituting a real menace to the morals of our young people;

Therefore be it resolved, that we ask the Liquor Control Board, Edmonton, to enforce the existing laws, which prohibit drinking in public halls or on the premises thereof."

Agreed to write to the R.C.M.P. with copy to the Attorney General's Department, advising them we are very concerned about conditions at country dances and asking if something can be done to remedy the situation.

CANCER. Agreed that we express regrets to Mrs. Stevens of the United Commercial Travellers Association at our inability to make arrangements for her to address the convention regarding cancer and to advise her we feel it would be better if we continued our support of the Society for the Prevention of Cancer.

Secretary reported that affiliation had been renewed for 1948.

SPECIAL BULLETINS. Agreed that the secretary write to the following directors who had been asked to write special bulletins: Handicraft - Mrs. Smith; Horticulture - Mrs. Cowan; Nutrition - Mrs. Parker; suggesting that Mrs. Barker write her bulletin for the June issue of the Hi-Lights, Mrs. Cowan for the April issue and Mrs. Smith for September or October issue.

Meeting adjourned at 12:30 to reconvene at 2 p.m.

Wednesday Afternoon

Mrs. Stetson in attendance.

PRESENTING RESOLUTIONS TO THE GOVERNMENT. Mrs. Stetson, who had taken Mrs. Lowe's place on this committee, reported.

Agreed that we express appreciation to Mrs. Stetson for her report.

PRE-MARITAL COUNSEL.

"Whereas, at the present time there is a sad increase in divorce, which we believe could be offset by pre-marital guidance;

Therefore be it resolved, that:

1. Literature covering the emotional, home-making and legal aspects of marriage be provided with the marriage license;
2. That literature and guidance covering the physical aspects of the marriage be provided by the doctor taking the blood test required by law, and that this matter be brought to the attention of the various groups including the Ministerial Association, Nurses' Association, and the Women's Section of the Agricultural Extension Service."

Agreed to write to Mrs. M. K. Styles of Didsbury asking her if she would be prepared to undertake to assemble material for a pamphlet to be used in this connection, and if so the Executive would be pleased to meet her some time when convenient, possibly at the April meeting of the Executive.

CANADIAN ASSOCIATION OF CONSUMERS. Mrs. Stetson reported on several meetings of this Association which she had attended. She drew attention to the fact that many of the city women did not see the producers side at all.

Report received.

RURAL HOUSING. Secretary reported that she had attended a meeting in Calgary during the Junior Seed Fair Week when Professor Russell of the Architecture Department of the University of Manitoba, gave an illustrated address on Rural Housing. She and Mrs. Barker had met Professor Russell following his meeting and had made arrangements to meet him the following morning to look over a number of his plans. Secretary advised that both she and Mrs. Barker felt confident that the plans now drawn up were very practical and that we need have no fears that they would not be suitable for rural housing.

Agreed that the secretary write Mr. T. Fickersgill, Chairman of Central Mortgage and Housing Corporation, asking him if plans were being made for modernizing and re-modelling farm homes which is the most important need of rural people at the present time, and that copy of the letter be forwarded to Professor Russell.

Report of Secretary accepted.

Meeting adjourned at 5:30 to re-assemble at 8 p.m.

Evening Session

ALBERTA EDUCATIONAL COUNCIL. Secretary reported that she had given two broadcasts on behalf of the Alberta Educational Council.

Agreed that action be approved and report received.

CANADIAN APPEAL FOR CHILDREN. Correspondence from J. R. McFall, who had been appointed secretary of the Canadian Appeal for Children, was read and discussed. It was agreed that we urge our locals to get behind this appeal.

Agreed that if meetings of the committee are held in Calgary that Miss Birch take Mrs. Lowe's place, and if they are held in Edmonton the president will attend.

CHILDREN'S RADIO PROGRAMS. Secretary read some interesting articles received from the C.B.C. re investigations they had made into children's programs.

Agreed that the report be received and the information filed.

NATIONAL HEALTH AND WELFARE. Secretary advised that she had received an invitation from the National Health and Welfare Council and the National Film Board to attend showing of three films - "STANLEY TAKES A TRIP", "FEELING OF REJECTION" and "MOTHER AND HER CHILD". The first one was a fantasy for young children to show them why they should eat the correct foods. The second one was the story of a girl who when she was a child did everything she was told and never expressed her own desires so that her parents would love her. When she grew up she could not assert herself and so got into many difficulties and began to suffer serious headaches. Visits to a psychiatrist, however, straightened her out. The third picture, which was in technicolor, was the story of two young couples from the time the mothers became pregnant until the children were a year old. It was an excellent film for groupings or high school students. It will be made available later by the National Film Board.

Agreed that the report be received.

LAYETTES. Agreed that we thank Miss Clark for the work she is doing and to express regrets she was not able to attend the convention.

HOUSEWIVES LEAGUE. Agreed that Mrs. Ben Swankey, chairman of the Edmonton Branch be advised that we feel it would be better for the U.F.W.A. to continue their affiliation with the C.A.C., which is a dominion-wide organization, and to advise we do not think there is any chance of the re-imposition of controls; also to advise her the convention had protested to the Government the singling out of butter and meat for controls.

Meeting adjourned at 10:30

Thursday Morning.

INCREASED GRANTS FOR LIBRARIES. Secretary advised that Mr. Calhoun of the Libraries Board had called to see her and stated that the previous letter we had received in this connection was not very clear as the new Act they are trying to get through parliament takes care of municipal and regional libraries as well as urban libraries. The idea is to try to get sufficient money so that these libraries may be set up and so that all branches of the main libraries in a city may receive grants instead of just one as at the present time. Mr. Calhoun pointed out it might increase the mill rate from 1 to 1½ mills and that some objection might be taken to this.

Agreed that the U.F.W.A. endorse the action of the Libraries Board and refer the matter to the U.F.A. Executive.

CANADIAN WELFARE ASSOCIATION. Secretary advised she had been invited to take out membership in the Canadian Welfare Association. She stated she had done so on behalf of the United Farm Women so that she might receive literature on various topics. Action approved.

NEW IDEAS FOR LINGUEUR. Attention was drawn to a pamphlet received in this connection from the Program Service of Montreal.

Agreed that the secretary make a synopsis of same for inclusion in the Hi-Lights.

Agreed that any further bulletins received be synopsized for use of locals and included in the Hi-Lights.

JUNIOR CONFERENCE. Junior Conference will be held June 3rd to 10th.

Agreed that Mrs. Douglass again be the U.F.W.A. representative.

Secretary reported that she was meeting a committee from the staff of the Extension Department in the afternoon to consider the program for the forthcoming conference.

Some discussion took place regarding the Junior public speaking contest and Junior Week.

AFFILIATION WITH A.F.A. Agreed to advise the U.F.A. Executive that the U.F.W.A. wish to affiliate direct with the Alberta Federation of Agriculture and asked them to consider this matter at their next meeting.

Agreed that if they approve the secretary make application to the Alberta Federation of Agriculture for direct affiliation.

NEW LOCALS. Agreed to recommend to the U.F.A. Executive that new locals wishing to have representation at the annual convention must have been organized at least three months prior to the date of the convention.

SUMMER CONFERENCES. Agreed that the directors be asked to send in tentative dates for their summer conferences, etc., so that the Executive may draw up the itinerary when they meet in Calgary early in April.

NEXT MEETING. Agreed that the next meeting be held in Calgary April 1st and 2nd, at the time of the annual convention of the Alberta Council on Child and Family Welfare.

Meeting adjourned at 11:30.

Arthur J. Smith
Pres.

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MINUTES OF POST-CONVENTION U.F.W.A. BOARD MEETING, MACDONALD HOTEL,
JANUARY 17th, 1948.

Mrs. Lowe in the chair. All members present.

Mrs. Lowe turned the chair over to Mrs. Johnston as ~~she~~ ^{Mr. Lowe} had to sit in at the U.F.A. Board meeting for election of U.F.A. Executive ^{u.f.w. Sec.} & ^{Assoc. Committee.}

INTRODUCTION OF NEW BOARD MEMBER. Mrs. Johnston introduced Mrs. Mary Roberts who had taken over the director's work in Lethbridge following Mrs. Peters' resignation.

MINUTES of January 12th, 1947 read, and adopted on motion of Mrs. Flint. Seconded by Mrs. Armstrong.

REPORT OF SOCIAL EVENING. Mrs. Peters reported on a very successful evening. The committee prepared for one hundred and fifty people, while two hundred and fifty attended.

Moved by Mrs. Smith, seconded by Mrs. Warnock that fifty decks of playing cards be purchased which could be used for future occasions. Carried.

Miss Coupland reported expenses as follows: Cards, pins, etc. \$4.30, Refreshments \$7.50 - making a total of \$11.80.

Moved by Mrs. Cowan, seconded by Mrs. Barker that report be received. Carried.

#42. HUTTERITES, DOUKHOBORS AND MENNONITES (Reaffirmed by Edmonton U.F.W.A. Local)

Referred by the Convention to the Board.

"Resolved, that the Federal Government be urged to cancel the agreements entered into with the Mennonites, Hutterites and Doukhobors giving exemption s from military service to members of these brotherhoods, such cancellation to take effect twelve months after the passing of the legislation to affect every person born after that date, and

Further that all members of these brotherhoods now living in Canada be required to take their full share in non-combative war services."

Moved by Mrs. Lehman, seconded by Mrs. Douglass.

Moved by Mrs. Douglass, seconded by Mrs. Torrie resolution be amended in the last paragraph by deleting the words "now living" and substituting same for the word "born". Amendment carried.

Resolution as amended carried.

#24. SECURITY FOR INCURABLES. (Adopted by Canadian Assn. for Incurables and endorsed by the Milo U.F.W.A. Conference.)

Referred by Convention to the Board.

"Whereas, nearly all classes of society have some form of social security provided through legislative action, such as Old Age Pensions, Mothers' Allances, Unemployment Insurance, etc., and

Whereas, there are many cases of persons who are incurable by reason of accident, paralysis and other unfortunate circumstances over which they have no control, and

Whereas, many of these incurables have no means of financial support but have become dependent upon their relatives, friends or charitable organizations;

Be it therefore resolved, that one of the main purposes of this organization be to work toward securing such legislation through provincial or dominion parliaments as will grant to incurables economic and social security by right of their citizenship."

1. The first part of the report is a general statement of the work done during the year.

2. The second part is a detailed account of the work done in each of the four main divisions.

3. The third part is a summary of the results of the work done in each of the four main divisions.

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Moved by Mrs. Stetson, seconded by Mrs. Douglass.

Moved and seconded that same be referred to the Executive to obtain further information. Carried.

#77. (Supplement) PROPERTY OF HUSBAND AND WIFE. (Battle River U.F.W.A. Conf.)

Referred by Convention to Board.

"Whereas, in many cases the husband dies leaving no will and the wife has to go through a great deal of legal procedure before she can claim anything;

Therefore be it resolved, that all property belong to both man and wife and on the death of one, it automatically becomes the property of the other without the necessity of a will."

Moved by Mrs. Flint, seconded by Mrs. Cowan. Lost.

Moved by Mrs. Lehman that the Executive be asked to send information to the locals for study either about property rights of women or where the information can be obtained. Seconded by Mrs. Braithwaite and carried.

#52. GRAIN FOR ALCOHOLIC BEVERAGES. (Beaverlodge U.F.A. and U.F.W.A. Conf.)

Referred by Convention to Board.

"Whereas, a resolution protesting the use of grain for alcoholic beverages as long as it could be used to better advantages such as feeding the hungry countries, was passed at the U.F.A. convention in January 1947, and

Whereas, a reply was received from the Hon. J. A. MacKinnon, Minister of Trade and Commerce, advising that no wheat was being used at the present time in the making of either liquor or beer;

Therefore be it resolved, that we advise Hon. MacKinnon that the resolution called for the discontinuance of all cereal grains being used for this purpose as long as these grains are needed for food in any other country."

Moved by Mrs. Lehman, seconded by Mrs. Flint. Carried.

Moved by Mrs. Flint and seconded by Mrs. Torrie that the following statistics in regard to food supplies consumed wastefully by the Canadian manufacturers of liquor in 1945, be embodied in the resolution:-

4,021,965	pounds	of	molasses
10,388,734	"	"	sugar
734,431	cwt	of	wheat flour
45,191,740	pounds	of	corn
34,955,306	"	"	rye
350,000.00	"	"	wheat (estimate)
244,822,312	"	"	Canadian barley malt
12,117,366	"	"	imported barley malt

Carried.

#22. ENFORCEMENT OF LIQUOR LAWS (Clairmont U.F.W.A. Local)

"Whereas, Government regulations relating to the use of alcoholic beverages are being openly and flagrantly disregarded at many of our dances constituting a real menace to the morals of our young people;

Therefore be it resolved, that we ask the Liquor Control Board, Edmonton, to enforce the existing laws, which prohibit drinking in public halls or on the premises thereof."

Moved by Mrs. Lehman, seconded by Mrs. Flint.

Moved by Mrs. Lehman, seconded by Mrs. Schroter that above resolution be tabled. Carried.

At this time Mrs. Johnston turned the chair back to Mrs. Lowe.

- 3 -

REPORT OF U.C.T. OF CANCER DIAGNOSIS. Moved by Mrs. Torrie, seconded by Mrs. Lehman that Mrs. Stevens of the U.C.T. who volunteered to speak re cancer diagnosis be not invited to speak at this meeting. Carried.

PRESENTATION. On behalf of the Board Mrs. Armstrong presented Mrs. Peters on her resignation with a gift and extended the very best wishes of the members.

Moved and seconded meeting adjourn at 12:15. Carried.

Saturday Afternoon 2:15

Mrs. Lowe in the chair.

MRS. F. J. CONROY, chairman of the Alberta section of the Canadian Association of Consumers, gave a short talk to the board members, explaining the objects and aims of the C.A.C. Organization. She was of the opinion the Organization would benefit the farm woman as well as the city woman.

CONVENERS. Moved by Mrs. Torrie, seconded by Mrs. Cowan that a committee of three, one member of the committee to be from the Executive, be appointed to select slate of conveners. Carried.

Committee nominated were: Mrs. Stetson, Mrs. Taylor, Mrs. Johnston.

The following conveners were chosen by committee:

Young People's Work	-	Mrs. Douglass
Legislation	-	Mrs. Armstrong
Co-operation and Co-operatives	-	Mrs. Johnston
International Affairs	-	Mrs. Lehman
Education	-	Mrs. Stetson
Health	-	Mrs. Flint
Social Welfare and Rural Housing	-	Mrs. Schroter

The above slate of conveners moved by Mrs. Taylor, seconded by Miss Coupland. Carried.

It was suggested by the committee that the following write Bulletins for Hi-Lights:

Handicraft	-	Mrs. Smith
Horticulture	-	Mrs. Cowan
Nutrition	-	Mrs. Barker

Moved by Mrs. Johnston, seconded by Miss Coupland that recommendation of committee to have special articles on Handicraft, Horticulture and Nutrition prepared for Hi-Lights. Carried.

Moved by Mrs. Taylor that information on venereal diseases and alcohol be included in the Bulletin on Health, at the discretion of the convener. Seconded by Mrs. Schroter and carried.

ENFORCEMENT OF LIQUOR LAWS. Moved by Mrs. Armstrong, seconded by Miss Coupland that above resolution be taken from the table. Carried.

Moved by Mrs. Schroter, seconded by Mrs. Warnock.

Moved by Mrs. Flint, Seconded by Mrs. Roberts that resolution be left to the Executive to deal with. Carried.

DANCE BROADCAST. Moved by Mrs. Flint, seconded by Mrs. Schroter that recommendation be made to the Dance Committee that they consider contacting from three to six people to present prepared short messages over the air at the next convention dance.

Moved by Mrs. Smith, seconded Mrs. Warnock, that the above be amended that the broadcast consist of greetings from the floor by people picked at random. Amendment lost.

Original motion on prepared messages carried.

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DISTRIBUTION OF LEGAL STATUS OF WOMEN. Moved by Mrs. Flint, seconded by Mrs. Lehman that the Executive approach Mr. Brownlee to endeavor to have the questions on Legal Status of Women incorporated all under one pamphlet. Carried.

POOR LIGHTING IN SCHOOLS. Recommendation had been received that protest should be made re the poor lighting in schools.

Agreed as this is a local matter each local be asked to deal with the matter as they see fit.

BLANK PAGES IN YEARLY PROGRAM. (Arrowwood U.F.W.A. Local). Suggestion received that we put a blank page between the program pages in our program books as this would give an opportunity for locals who have two meetings each month to write the additional program into the book without taking it apart to insert the leaves.

Moved by Mrs. Flint, seconded Mrs. Schroter, ²Carried.

CONVENTION BULLETINS. Moved by Mrs. Flint, ^{12/10/40}seconded by Mrs. Schroter, that the material in conveners' reports be used and brought up-to-date before being sent out to locals for study as a bulletin. Carried.

CONVENERS' REPORTS TO ANNUAL CONVENTION. Moved by Mrs. Taylor that the conveners' bulletins be limited to thirteen minutes. Seconded by Mrs. Armstrong and carried.

ROBERT GARDINER SCHOLARSHIP FUND. Report given by Mrs. Taylor showed total amount of money sent in by locals to be \$487.70.

Moved by Mrs. Armstrong, seconded by Mrs. Barker that this report be sent to the Hi-Lights for information of the locals. Carried.

Moved by Mrs. Johnston, seconded by Mrs. Schroter, we continue for this year the project of the Robert Gardiner Scholarship Fund. Carried.

ORGANIZATION. Moved by Mrs. Flint, seconded by Mrs. Armstrong, that we recommend that the U.F.A. Bulletins go to U.F.W.A. directors only. Carried.

LAYETTES. Mrs. Lowe read a letter received from Miss Jean S. Clarke giving report on distribution of layettes.

Moved by Mrs. Schroter, seconded by Miss Coupland, that report be received and filed. Carried.

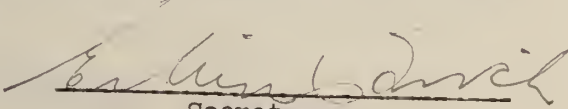
CANADIAN APPEAL FOR CHILDREN. Mrs. Lowe read a letter received from Mr. Hannam, President of the Canadian Federation of Agriculture.

Moved by Mrs. Armstrong, seconded by Mrs. Warnock, that same be left to the discretion of the Executive. Carried.

UNFINISHED BUSINESS. Moved by Mrs. Schroter, seconded by Mrs. Johnston, any unfinished business be referred to the Executive. Carried.

Moved by Mrs. Torrie, seconded by Mrs. Cowan that meeting adjourn at 6:30 p.m. Carried.

President



Secretary

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MINUTES OF THE THIRTI^{ETH}~~ETH~~ ANNUAL CONVENTION OF THE UNITED FARM WOMEN
OF ALBERTA, MEMORIAL HALL, EDMONTON, JANUARY 13th - 16th, 1948.

Tuesday Morning

Joint session with the U.F.A.

Tuesday Afternoon

Joint session with the U.F.A.

Wednesday Morning

The convention opened at 9:30 in the Memorial Hall with the president, Mrs. Lowe, in the chair.

The first few minutes were taken up with community singing.

MORNING THOUGHTS were given by Dr. Thompson, Principal of St. Stephen's College, Edmonton. Dr. Thompson spoke on the Conception of Unity. He stressed the point that we should all get together and stand for certain things and work for certain things along the lines of unity. He was of the opinion organization made a very valuable contribution to the life and work of a province. He expressed the idea of all peoples working together as "bound in the bundle of life". He said conditions should be created in outlying districts that would make doctors, teachers, ministers feel they wanted to work there. He said only when the farmer, teacher, doctor, etc. learned to work together would we move to a stronger life and an enrichment of our own type of life.

Mrs. Lowe welcomed delegates to the annual convention.

ELECTION OF CHAIRMAN. Moved by Mrs. Lyons that Mrs. Lowe act as chairman. Seconded by Mrs. Schroter.

Moved and seconded that nominations cease. Carried.

Mrs. Lowe appointed Mrs. Taylor and Miss Coupland to act as her assistants.

APPOINTMENT OF COMMITTEES. Mrs. Lowe advised that the Board wished to recommend to the convention that the committees be composed of members of the Board in order to leave delegates free to take part in the convention.

Moved by Mrs. McCallum, seconded, that the convention accept the recommendation of the following slate of committees as prepared by the Board:-

<u>Order of Business</u>	- Mrs. Flint, Mrs. Armstrong, Mrs. Barker
<u>Resolutions</u>	- Mrs. Lehman, Mrs. Stetson, Mrs. Johnston
<u>Credentials</u>	- Mrs. Peters, Mrs. Douglass, Mrs. Smith
Reception and Ushering	- Mrs. Cowan, Mrs. Braithwaite, Mrs. Torrie and Mrs. Warnock
<u>Entertainment</u>	- Mrs. Schroter.

Motion Carried.

REPORT OF EXECUTIVE. The Executive's Report was presented by Mrs. Taylor, who moved its adoption. Seconded by Mrs. Williams and carried.

REPORT ON CO-OPERATION was given by Mrs. Cowan, who moved its adoption. Seconded and carried.

Mrs. Lowe suggested the meeting adjourn at 10:30 to join the U.F.A. in a joint session, to reconvene at 2:00 p.m.

Wednesday Afternoon

Miss Coupland in the chair.

REPORT ON SOCIAL WELFARE given by Mrs. Armstrong, who moved its adoption. Seconded and carried.

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Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

in relation to the above matter.

I am sorry to hear that you are unable to attend the meeting on the 16th inst.

but I am sure that your absence will be regretted.

I am, Sir, very respectfully,
Yours faithfully,
J. H. Smith

Mrs. Flint asked if the meeting was in favor of going back to U.F.A. convention hall to discuss amalgamation.

Moved by Mrs. Sutherland that they return to the men's convention at 4:00 p.m. Seconded and carried.

Mrs. Schroter suggested they could not very well adjourn at 4:00 p.m. and also listen to a soloist that was invited at 4:00 p.m.

Mrs. Lowe moved that we adjourn after the soloist had been heard. Seconded and carried.

RESOLUTIONS

#97 (Supplement) SEX PERVERTS (U.F.W.A. Board)

"Whereas, those found guilty of indecent assaults, especially of the most vicious kind with respect to juveniles, are for the most part psychopathic cases, and

Whereas, such moral perverts are a menace to society in general and their juvenile victims suffer not only physical but also moral and emotional pain, the dire consequences of which in many cases cannot be over estimated;

Therefore be it resolved, that we do earnestly petition the Minister of Justice to see to it that in addition to the penalties provided for such offences in the various sections of the Criminal Code, that the Department of Justice take the necessary steps to have legislation enacted whereby scientific examination and treatment will be given these sex perverts to the end that every effort will be made to prevent them from being repeaters after having gained their freedom."

Moved and seconded. Carried.

#9. TREATMENT OF JUVENILE DELINQUENTS. (MacLeod West U.F.W.A. Conference)

"Whereas, the backwardness and neglect in the detention and care of juvenile delinquents in this province has aroused the public conscience;

Therefore be it resolved, the U.F.W.A. join with other organizations interested in this problem, to wage an unceasing campaign to bring about up to date and scientific treatment of these unfortunate and underprivileged children."

Moved by Mrs. Ward and seconded.

After some discussion it was moved that this resolution be referred to the resolutions committee for re-drafting to have "the Borstal System" included to come under Federal Government. Seconded and carried.

REPORT ON LEGISLATION given by Mrs. Peters, who moved its adoption. Seconded and carried.

#38. DIVORCE (Reaffirmed by Macleod West U.F.W.A. Conference)

"Whereas, our present divorce laws are considered to be inadequate;

Therefore be it resolved, that the grounds for divorce include the following:

- (1) Where the respondent has since the celebration of the marriage committed adultery, or
- (2) Where the respondent has deserted the petitioner without cause for a period of at least three years immediately preceding the presentation of the petition, or
- (3) Where the respondent has since the celebration of the marriage treated the petitioner with cruelty, or
- (4) Where the respondent is incurably of unsound mind and has been continuously under care and treatment for a period of at least five years immediately preceding the presentation of the petition."

Moved and seconded.

Moved by Mrs. Douglass, seconded by Mrs. Peters that resolution be amended by adding "Be it further resolved, that this resolution be sent to the Canadian Federation of Agriculture." Amendment carried.

Resolution as amended carried.

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

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28. The twenty-eighth part is a summary of the work done during the year.

DR. H. ORR, Director Hygiene Council, Department of Health, was introduced by Mrs. Lowe and gave an informal talk on venereal diseases. He stated the program of venereal control has been in operation in this province for twenty-eight years and that much progress has been made since that time to effect cures and stamp out the disease at the source. He stated the money spent in this province was \$35,000 compared with \$150,000 in B.C. Dr. Orr said it took concentrated drive and treatment to show any results. Dr. Orr answered questions asked by the members and considerable discussion took place.

Mrs. Lowe thanked Dr. Orr on behalf of the delegates for his very interesting talk.

It was suggested that copy of Mrs. Flint's Health Bulletin, that should have preceded Dr. Orr's address, be sent to Dr. Orr.

SOLOIST. Mrs. A. Wotherspoon, accompanied by Mrs. F. R. McCalla, gave two solos which were much enjoyed.

Mrs. Lowe thanked Mrs. Wotherspoon and Mrs. McCalla.

FILMS. An interesting technicolor film on venereal diseases entitled, "Message to Women" was shown by the Department of Health.

Moved by Mrs. Hughes and seconded that the meeting adjourn to the U.F.A. convention hall for election of vice-president of the U.F.A., to reconvene Thursday morning at 9:30.

Thursday Morning

Miss Coupland in the chair.

Meeting opened with community singing.

MORNING THOUGHTS were given by Dr. Thompson who spoke on the "Conception of a Farmer". He said we should think soberly of ourselves. People should strive to be strong in character instead of strong in arms. He spoke of what we could do to improve the manhood and womanhood of a farm area. We should take a good square honest look at ourselves to see what kind of men and women we are.

REPORT ON HORTICULTURE was given by Mrs. Barker, who moved its adoption. Seconded and carried.

REPORTS ON HEALTH and Alcohol and Venereal Diseases were given by Mrs. Flint, who moved their adoption. Seconded and carried.

RESOLUTIONS

#60. RESEARCH IN ARTHRITIS AND RHEUMATIC DISEASES (Acadia U.F.A. Federal C.A.)

"Whereas, it has been estimated that there are well over 600,000 cases of arthritic and rheumatic disease in Canada, and

Whereas, very little research work is being done to find the cause and therefore a cure for this greatcrippler of the human race, and

Whereas, there are no clinics and very limited facilities for special treatment and study of this disease;

Therefore be it resolved, that we ask both Provincial and Federal Governments to provide adequate grants of money to the end that at least five government owned and operated hospitals be established at strategic points in Canada. These institutions to have adequate clinic and laboratory equipment to the end that intensive research can be carried on with provision that postgraduate facilities be available to doctors and nurses, and

Further, we believe as this is a nation-wide problem that these institutions be owned and operated by the Federal Government."

Moved by Mrs. Barker and seconded.

Moved by Mrs. Douglass resolution be amended to delete in the fifth paragraph the words "both Provincial and", and in the next line, first word delete "s" from Governments. Amendment carried.

Resolution as amended carried.

Moved by Mrs. Douglass that night letter be sent to Dr. Somerville embodying the amended resolution. Seconded and carried.

(Night letter not sent as Dr. Somerville was due in the city the following morning.)

#40. NATIONAL HEALTH INSURANCE (Cereal U.F.W.A. Conference)

"Whereas, Canada's infant mortality rate is 19% greater than that of the United States and almost twice as great as that of Sweden and New Zealand, indicating the inadequacy of our present health services, and

Whereas, there is a serious lack of public health supervision, particularly in the rural areas, and

Whereas, rural Canada, and our cities to a lesser extent suffer from a lack of doctors, dentists, nurses and hospital facilities, and

Whereas, many people are financially unable to make use of the required health services;

Therefore be it resolved, that the Dominion Government proceed as rapidly as possible to secure the co-operation of the various Provincial Governments in setting up National Health Insurance, and

Further be it resolved, that the Health Insurance plan provide:

- (a) That all citizens be included.
- (b) That rural and urban areas receive equal service.
- (c) That commissions to be set up for administrative purposes shall not have a majority of any one group but shall be composed of enough representatives of organized Agriculture, organized Labor, and other groups in our society to assure that no one group shall be in control of the whole plan."

Moved and seconded.

Moved by Mrs. Johnson, seconded by Mrs. Lowe resolution be amended by deleting in third paragraph - "and our cities to a lesser extent".

After much discussion amendment was carried.

Resolution as amended carried.

FARM WOMEN'S WEEK. Report was given by Mrs. Torrie on Farm Women's Week, who gave the delegates some of the highlights of the week. She stated it was a week well worth attending as it was educational and instructive as well as entertaining. Mrs. Torrie suggested the U.F.W.A. pay a nurse or capable person to take care of children of farm women attending the Week at Olds and Vermilion, as one was much needed to give mothers time to fully take in the week.

Moved by Mrs. Torrie, seconded by Mrs. Barker that resolution be brought in that a nurse or capable woman be asked to take care of the children during Farm Women's Rest Week. Carried.

INTRODUCTION OF EXECUTIVE AND BOARD. Mrs. Lowe introduced the two vice-presidents and the directors, giving a short biography of each as they were presented.

Mrs. Smith and Mrs. Braithwaite each gave a short summary of their work as directors.

Several former "old-time" directors, who were attending convention, were introduced by Mrs. Lowe.

Mrs. Lyons in the chair.

NOMINATION AND ELECTION OF PRESIDENT. Mrs. Lowe was nominated by Mrs. Lloyd. Mrs. Taylor was nominated but asked that her name be withdrawn.

Moved by Mrs. Lehman, seconded by Mrs. Barker that nominations close. Mrs. Lowe was declared elected by acclamation.

NOMINATION OF FIRST VICE-PRESIDENT. Miss Coupland nominated by Mrs. Douglass. Mrs. Taylor nominated.

Mrs. Douglass moved nominations cease. Seconded and carried.

Moved and seconded that election be made by ballot. Carried.

REPORT OF CREDENTIAL COMMITTEE. This report was given by Mrs. Peters who reported there were 101 delegates, 17 board members and officers, making a total of 118 registered and entitled to vote.

Mrs. Lowe moved the adoption of Credential Committee's report. Seconded and carried.

It was agreed that the Credential Committee act as scrutineers during the election.

TREATMENT OF JUVENILE DELINQUENTS (re-draft)

"Whereas, the Royal Commission has made a complete report of their study and findings of Juvenile Delinquency in Europe, Britain, the United States and Canada to Parliament, and

Whereas, this report has passed both Houses of Parliament but has not been acted upon;

Therefore be it resolved, that this conference in convention assembled request the Federal Government to put into operation the Borstal system as recommended by this commission."

Moved by Mrs. Lehman and seconded by Mrs. Armstrong.

Mrs. Armstrong of Nanton local gave a report on the Borstal system.

Motion carried.

ELECTION OF FIRST VICE-PRESIDENT. It was announced that Miss M. Coupland had been elected first vice-president.

Mrs. Taylor moved this election be made unanimous. Seconded and carried.

NOMINATION OF SECOND VICE-PRESIDENT. Mrs. Armstrong, Mrs. Taylor and Mrs. Harris were nominated.

Mrs. Armstrong and Mrs. Harris asked that their names be withdrawn.

Moved and seconded that nominations cease. Carried.

Mrs. Taylor elected second vice-president.

Meeting adjourned at 12:05.

Thursday Afternoon

Mrs. Lowe in the chair.

Afternoon session opened with a few minutes community singing.

INTRODUCTION OF JUNIOR PRESIDENT. Mrs. Lowe introduced Orrin Hart, Junior President, and turned the chair over to him.

Mr. Hart urged the inauguration of competition in fields such as public speaking, farm management and farm planning in Alberta, the winner to be sent to Toronto by the farm clubs to compete in the Royal Winter Fair.

INTRODUCTION OF JUNIOR VICE-PRESIDENT. Mr. Hart introduced Mr. Ed. Ness, first vice-president, who spoke on the Organization and on farm youth. It was Mr. Ness' opinion that if young people are to be kept on the farm it is imperative they be kept busy in their leisure time.

Miss Ann Palamark, second vice-president was not present at the meeting.

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INTRODUCTION OF DIRECTORS. The following directors were introduced and each in turn spoke briefly on the Organization and its work: Morris Shaw, Lorne Alton, Bruce Ellis, Walter McNary (former director of Camrose).

REPORT ON JUNIOR WORK was given by Mrs. Douglass, convener of Young People for the U.F.W.A. Mrs. Douglass moved the adoption of her report. Seconded and carried.

MR. LAWRENCE FROUDFOOT, a former president of the Junior U.F.A., spoke briefly to the delegates and urged the amalgamation of calf and grain clubs with the Junior U.F.A. for increased benefit to young people, and stressed the need for varied activities to suit different communities. He heartily endorsed the idea of a "Public Speaking" contest.

An interesting discussion on the proposed contests took place.

Moved by Mrs. Douglass that a committee be set up to investigate the possibilities of a competition. Seconded by Miss Coupland. Carried.

Moved that the committee consist of Executives of Junior U.F.A. and U.F.W.A., along with Mrs. Douglass, convener. Seconded and carried.

Moved that the Juniors decide on their own type of competition by plebiscite. Seconded and carried.

MISS MAIMIE SIMPSON, adviser to women students at the University of Alberta, was guest speaker at the afternoon session. Miss Simpson stressed the need of young people broadening their horizons by an appreciation of literature and the arts. "We must work out a philosophy for ourselves, with a definite goal to reach, otherwise we are drifters, of little use to ourselves or the world," Miss Simpson said. She urged the young people to do everything they can to promote the provincial regional travelling libraries so they may have free access to books for all ages, tastes, and moods. The development of art, dramatics, vocational study, "social security," personality and charm in their own group was also suggested by Miss Simpson as ways in which to broaden the outlook of farm young people as a whole.

PRESENTATION. At this time Mrs. Douglass on behalf of the Board, presented Mrs. Lowe, Miss Coupland and Mrs. Taylor each with a corsage and congratulated them on their return to office.

MRS. GUNN, first convener of Young People's Work, spoke briefly to the delegates.

RESOLUTION

#12, JUNIOR DIRECTORS' ALLOTMENT. (North Peace River D.A.)

"Whereas, we know the extreme importance of interesting our younger generation in our farm organization and know that this can only be done through the efforts and leadership of a Junior director;

Therefore be it resolved, that due to the urgency of having our Junior directors carry on an extensive program of work, we respectfully request that our Junior directors be paid at the same rate as the U.F.A. and U.F.W.A. directors."

Moved and seconded. Carried.

Meeting adjourned at 5:00 p.m. for the election of directors.

DIRECTORS FOR 1947

Mrs. Russell Johnston, Helmsdale	- Acadia
Mrs. D. Smith, Westlock	- Athabasca
Mrs. W. Warnock, Edgerton	- Battle River
Mrs. W. L. Barker, Box 101, Calgary	- Bow River and E. Calgary
Mrs. N. D. Lehman, Camrose	- Camrose
Mrs. Minot Stetson, Edmonton	- Jasper-Edson & W. Edmonton
Mrs. Mary L. Roberts, Owendale	- Lethbridge
Mrs. H. Douglass, Vulcan	- Macleod and E. Calgary
Mrs. C. T. Armstrong, Hussar	- Medicine Hat
Mrs. V. C. Flint, Beaverlodge	- Peace River South

The first of these is the fact that the Government has not yet decided whether it will accept the offer of the United States to purchase the surplus stocks of the Government.

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Mrs. N. Cowan, Berwyn	- Peace River North
Mrs. C. R. Braithwaite, Red Deer	- Red Deer
Mrs. A. Torrie, Tofield	- Vegreville
Mrs. W. Schroter, Bremner	- Wetaskiwin

U.F.A. Directors:

James Cameron, Youngstown	- Acadia
R. Ponting, Westlock	- Athabasca
H. E. Spencer, Edgerton	- Battle River
Ray Wood, Carstairs	- Bow River & W. Calgary
Paul Farnalls, Halkirk	- Camrose
Donald MacLeod, Lake Isle	- Jasper-Edson & W. Edmonton
H. J. Flock, Lethbridge	- Lethbridge
M. H. Ward, Arrowwood	- Macleod and E. Calgary
C. T. Armstrong, Hussar	- Medicine Hat
V. C. Flint, Beaverlodge	- Peace River South
W. J. Williams, Brownvale	- Peace River North
A. B. McGorman, Penhold	- Red Deer
R. Hennig, Ft. Saskatchewan	- Vegreville
G. L. Pritchard, Wetaskiwin	- Wetaskiwin & E. Edmonton

Friday Morning

Mrs. Taylor in the chair.

MORNING THOUGHTS were given by Dr. Thompson who spoke on "The kind of Province we want Alberta to be". Dr. Thompson said "where there is no vision the people perish". He said we should strive to make Alberta truly a "Garden of Eden" where people will want to come and when they do they will stay. He said, "We win when we work willingly".

Mrs. Taylor on behalf of the delegates and board thanked Dr. Thompson for his morning messages which were greatly appreciated and enjoyed by all.

REPORT ON RURAL HOUSING was given by Mrs. Schroter who moved its adoption. Seconded by Mrs. Armstrong and carried.

RESOLUTIONS

RURAL HOUSING (U.F.W.A. Board) #1.

"Whereas, a very considerable portion of our rural population needs new housing, and

Whereas, modern housing is essential for health, good living and the efficient conduct of the farm business, and

Whereas, the Prairie Rural Housing Committee is a joint project of the Federal Government and the three prairie provinces to conduct research into the kinds of material, use of material, plans, and building techniques entering into the erection of a modern farm home, and

Whereas, the Alberta Provincial Government has been tardy in its support of the Prairie Rural Housing Committee and until a very recent date had not contributed a fair share of the financial costs of the Committee;

Therefore be it resolved, that we ask our Provincial Government to actively support the Prairie Rural Housing Committee and to make provision for suitable financial support."

Moved by Mrs. Taylor and seconded by Mrs. Flint. Carried unanimously.

RURAL HOUSING (U.F.W.A. Board) #2.

"Whereas, the Prairie Rural Housing Committee has been set up to carry on research work in rural housing, and

Whereas, rural women are more conversant with the conveniences needed in the farm home;

Therefore be it resolved, that our Alberta committee be enlarged to include three citizens outside of the Civil Service at least two of whom shall be representatives from organized farm women."

Moved by Mrs. Barker and seconded. Carried.

REPORT ON EDUCATION was given by Mrs. Stetson who moved its adoption. Seconded by Mrs. Ward and carried.

#32. COST OF EDUCATION (Red Deer-Bow River U.F.W.A. Conf.)(Covers #31)

"Whereas, the government has only agreed to bear 20% of the cost of education, and

Whereas, teachers' salaries have been increased and the cost of supplies doubled thereby increasing taxes;

Be it resolved, that this government bear 50% of the cost to ease the burden of rural residents."

Moved by Mrs. Ford and seconded.

Moved by Mrs. Ward and seconded resolution be amended by deleting the first clause. Amendment carried.

Resolution as amended carried.

#23. TEACHING OF SEX HYGIENE IN SCHOOLS (Peace River North Convention)

"Whereas, we are all agreed that the standard of morals of our youth today is being lowered rather than improved, and

Whereas, we feel that correct teaching of Sex Hygiene in our schools would certainly help to improve the situation;

Therefore be it resolved, that a series of lectures along these lines be included in the school curriculum, and given to the grades at a suitable age, and

Further be it resolved, that should these lectures require specially trained teachers, a short course for this purpose be given at the Normal School or University of Alberta, and such qualified teachers make a tour of the Province so that every school in the Province of Alberta may have the benefit of these lectures."

Moved and seconded.

Moved by Mrs. Harris, seconded by Mrs. Cowan, resolution be amended to read:

"Whereas, we feel that correct teaching of Sex Hygiene and character training in our schools would certainly help to build the necessary moral fibre of our youth;

Therefore be it resolved, that a series of lectures along these lines be included in the school curriculum, and given to the grades at a suitable age, and

Further be it resolved, that should these lectures require specially trained teachers, a short course for this purpose be given at the School of Education or University of Alberta, and such qualified teachers make a tour of the province so that every school in the Province of Alberta may have the benefit of these lectures."

Amendment carried.

Resolution as amended carried.

PRICE CEILINGS ON BUTTER AND MEAT. Moved by Mrs. Sutherland and seconded that the Resolutions Committee draft a resolution protesting the ceilings being put on the price of butter and meat. Carried.

After much discussion it was moved from the floor and seconded that the resolution be sent out to the Resolution Committee for re-drafting.

#33. RURAL ELECTRIFICATION (Battle River U.F.W.A. Conf.) (Covers 79 of Supp.)

"Whereas, there is great need for rural electrification in Alberta, and

Whereas, any system of electrification must be comprehensive in scope, and

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

in relation to the above matter.

I am sorry to hear that you are unable to supply the information requested.

I am sure that you will be able to supply the information requested in the future.

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must deliver power to farmers at cost, and

Whereas, any really comprehensive system under private ownership will tend to monopoly for private gain;

Therefore be it resolved, that we urge the Alberta Government to proceed immediately with the development of a comprehensive system of rural electrification, publicly owned and operated under the Provincial Power Commission."

Moved and seconded.

Moved by Mrs. Peters and seconded that the second and third clauses be deleted. Amendment carried.

Moved by Mrs. Armstrong and seconded by Mrs. Flint that #79 sent in by Jenny Lind U.F.W.A. local be substituted for #33. Substitution lost.

Resolution #33 as amended carried.

#80. WASHING MACHINES (Jenny Lind U.F.W.A. Local) - (Supplement)

"Whereas, a washing machine should not be considered a luxury but a necessity;

Be it therefore resolved, that the government remove the luxury tax from washing machines."

Moved and seconded. Carried.

Moved by Mrs. Harris and seconded meeting adjourn at 12:05. Carried.

Friday Afternoon

Mrs. Taylor in the chair.

Mr. G. Northfield of the Income Tax Department gave a short talk explaining the new book on income tax, "Prairie Farmers Income Tax Guide" which is now being made available to farmers, and answered many questions raised.

Mrs. Taylor thanked Mr. Northfield for having addressed the meeting.

RESOLUTIONS

PRICE CEILINGS (Convention Demand)

"Whereas, ceilings have been re-imposed on two important commodities produced by the farmer, and

Whereas, we feel it is extremely unfair to re-impose ceilings on any commodities unless the cost of production is controlled;

Therefore we, the U.F.W.A. in convention assembled, protest the unfairness of imposing price ceilings on those commodities until such time as price ceilings are re-imposed on the other consumer commodities and commodities affecting the cost of production."

Moved by Mrs. Sutherland and seconded. Carried.

Moved and seconded that above resolution be wired to the Prime Minister, Minister of Finance and the Canadian Federation of Agriculture. Carried.

INCOME TAX. Moved by Mrs. Flint and seconded that we endorse the action of the U.F.A. and do not consider resolutions dealing with income tax. Carried.

EXCESS PROFITS TAX (U.F.W.A. Board)

"Whereas, we believe that the removal of controls and subsidies by the Government of Canada has to a large degree contributed to the alarming rise in the cost of living in Canada today, and

Whereas, we believe that this rise in the cost of living has brought about a serious loss in income to the majority of the citizens of Canada, with the burden falling particularly upon the heads of families in the lower income groups, and

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

in relation to the matter of the 14th inst. and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,

Wm. J. [Signature]

Wm. J. [Signature]

Wm. J. [Signature]

Wm. J. [Signature]

Wm. J. [Signature]

Wm. J. [Signature]

Wm. J. [Signature]

Wm. J. [Signature]

Very truly yours,

Wm. J. [Signature]

Wm. J. [Signature]

Wm. J. [Signature]

Wm. J. [Signature]

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Wm. J. [Signature]

Whereas, during the war the Excess Profits Tax was a source of revenue which helped to equalize the burden of taxation more fairly upon all our citizens;

Therefore be it resolved, that we the United Farm Women of Alberta in convention assembled do ask the Dominion Government to re-impose the Excess Profits Tax immediately."

Moved by Mrs. Peters, seconded by Mrs. Torrie. Carried.

REPORT ON IMMIGRATION was given by Mrs. Johnston, who moved its adoption. Seconded by Mrs. Peters and carried.

Mrs. Taylor at this time turned the chair over to the president, Mrs. Lowe.

NON-ENGLISH SPEAKING BROADCASTING STATION (U.F.W.A. Board)

"Whereas, a newspaper reports and radio broadcasts have indicated that an application has been made to the Canadian Broadcasting Corporation for the issuance of a radio broadcasting license to a non-English speaking station to be located in Edmonton, and

Whereas, we have in Alberta several minority racial groups, and

Whereas, the prime motive is to nationalize and Canadianize all groups;

Therefore be it resolved, that the U.F.W.A. go on record as opposing strongly the issuance of a special broadcasting license to any of these groups;

And further be it resolved, that copies of this resolution be immediately forwarded to Department of Transport and to the Board of Governors of the Canadian Broadcasting Corporation."

Moved by Mrs. Lehman and seconded. Carried unanimously.

REPORT ON INTERNATIONAL AFFAIRS was given by Mrs. Lehman who moved its adoption. Seconded by Mrs. Flint and carried.

NURSE FOR FARM REST WEEK (U.F.W.A. Board)

"Whereas, mothers accompanied by small children often cannot take full advantage of courses offered at Vermilion and Olds Farm Women's Rest Week;

Be it resolved, that we request the School of Agriculture at Olds and Vermilion to provide a practical nurse or other capable person to care for small children during Farm Women's Week, the cost to be borne by sponsoring organizations and mothers benefitting."

Moved by Mrs. Peters, seconded by Mrs. Schroter that above resolution be left with the Executive to take up with the Principals of the two schools and the Department. Carried.

#18. ADMITTANCE OF COLORED GIRL FOR TRAINING. (Lower Beaverlodge Local U.F.W.A.)

"Whereas, a colored girl was denied admittance to train for a nurse in Alberta, with the exception of the United Church hospital in Lamont, and

Whereas, the Registered Nurses Act provides that every person shall be eligible for membership in the Association who has the educational qualifications required;

Therefore be it resolved, that we protest the non-admittance for training in Alberta hospitals of colored girls."

Moved by Mrs. Flint, seconded by Mrs. Armstrong.

Moved by Mrs. Peters that resolution be sent back to Committee for redrafting. Seconded by Mrs. Sutherland and carried.

#19. HOURS OF WORK FOR NURSES IN TRAINING (Milo U.F.W.A. Conference)

"Whereas, it is apparent that there is a great shortage of trained nurses in this province, and

Whereas, we mothers feel that the first and second years of training in most hospitals are far too rigid, with many hours of overtime work being exacted

from the students, and many lectures given in off-duty hours, thus denying students rest and recreation in supposedly free time, and

Whereas, we feel that this set-up not only impairs the students' health but also detracts from the desire of other girls to enter the profession, and

Whereas, hours of work are regulated by legislation for working girls;

Therefore be it resolved, that we petition the Department of Health to make investigation into the set-up of nurses' training throughout the province with a view to moderating the hours and requesting that lectures be included in their working day."

Moved by Mrs. Douglass, seconded by Mrs. Williams, Carried.

Re-draft #18. ADMITTANCE OF COLORED GIRL FOR TRAINING.

"Whereas, the Registered Nurses Act provides that every person shall be eligible for membership in the Association who has the educational qualifications required;

Therefore be it resolved, that we ask that the Act be enforced, regardless of color, race or creed."

Moved, seconded and carried.

IMMIGRATION. Moved by Mrs. Peters, seconded by Mrs. Flint that discussion be brought in in connection with immigration. Mrs. Smith asked the opinion of the delegates on taking in to their homes to work girls from the "Misplaced Persons' Bureau". Much discussion followed.

Moved by Mrs. Torrie and seconded that the Office contact the Deputy Minister of Labor at Ottawa to get information re the above and circularize it out to the locals. Seconded and carried.

#26. OLD AGE PENSIONS (Fleet U.F.W.A. Conference) Also covers #25.

"Whereas, the present system of Old Age Pensions fails to provide our elderly citizens with pensions sufficient for a decent standard of living, and does not become available at a sufficiently early period in life, and is also offensive in some of its provisions;

Therefore be it resolved, that we request both Federal and Provincial Governments to amend the Act so that pensions on an adequate scale shall become available at the age of sixty years and be free from any Means Test, and

Further that the pension be not less than \$50.00 per month."

Moved and seconded.

Moved by Mrs. Sutherland and seconded that resolution be amended by deleting the words "both" and "and Provincial" from the first line of the second clause, and "s" from the word Governments in the second line of the second clause."

Amendment carried.

Resolution as amended carried.

#27. HOMES FOR THE AGED (Battle River U.F.W.A. Conference)

"Whereas, the problem of taking care of the aged is becoming more urgent year after year, and

Whereas, we feel that our aged should be housed in or near their own community;

Therefore be it resolved, that we ask our municipalities to look into the feasibility of building such homes for the aged."

Moved by Mrs. Taylor and seconded by Mrs. Lyons.

Moved by Mrs. Sutherland and seconded by Mrs. Douglass that the above resolution be referred to the Executive to obtain further information. Carried.

1. The first part of the report deals with the general situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The second part of the report deals with the economic situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The third part of the report deals with the social situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The fourth part of the report deals with the political situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The fifth part of the report deals with the cultural situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The sixth part of the report deals with the religious situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The seventh part of the report deals with the educational situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The eighth part of the report deals with the health situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The ninth part of the report deals with the environment situation of the country and the position of the Government. It is a very interesting and informative account of the country and its people. The tenth part of the report deals with the future of the country and the position of the Government. It is a very interesting and informative account of the country and its people.

#39. CANCER RESEARCH. (Bow River U.F.W.A. Conference) (Covers #12.)

"Whereas, cancer has become a greater menace to human life than T.B.;

Therefore, we ask that the Federal Government assume responsibility for the cost of all research into this disease and not rely on public charity for funds to carry on this work."

Moved, seconded and carried.

#13. CANCER. (Fleet U.F.W.A. Conference) (Covers #12).

"Whereas, cancer has become very prevalent;

Therefore be it resolved, that we ask the Provincial Government to give more money for research and to pay all medical and hospitalization costs of cancer cases."

Moved by Mrs. Douglass and seconded.

Moved by Mrs. Williams and seconded resolution be amended by deleting the words "give more money for research and to " from second clause.

Amendment carried.

Moved by Mrs. Taylor and seconded that resolution #12 be substituted for #13 -

"Whereas, cancer has become very prevalent;

Therefore be it resolved, that we ask the Government to pay all medical and hospitalization costs of cancer cases."

Motion to substitute #12 for #13 carried.

#36. DAYLIGHT SAVING TIME (Battle River U.F.W.A. Conference)

"Whereas, there is an effort being made by some communities to go on daylight saving time, and

Whereas, a difference of time is very inconvenient to business generally, and

Whereas, so-called daylight saving time is very detrimental to the farmers' interests;

Therefore be it resolved, that we protest against changing from standard time."

Moved by Mrs. Ward and seconded.

Moved by Mrs. Peters and seconded by Mrs. Armstrong that resolution #34 be substituted for #36, which covers #35. Carried.

#34.

"Whereas, daylight saving time as at present instituted works an inconvenience on the majority of people of an agricultural country;

Therefore be it resolved, that we petition our Provincial and Federal Governments, that in future either to keep to Standard Time or to enact legislation to make Daylight Saving Time Dominion-wide."

Moved by Mrs. Taylor, seconded by Mrs. Armstrong, that the following words in the last clause be deleted from the substituted resolution - "that in future" and "or to enact legislation to make Daylight Saving Time Dominion-wide."

Substituted resolution as amended carried.

Moved by Mrs. Sutherland that the balance of resolutions be referred to the Board and Executive. No seconder.

#37. DAYLIGHT SAVING TIME (Red Deer U.F.W.A. Conference)

"Whereas, much difficulty has been experienced by farmers in their work, especially during haying and harvesting, by daylight saving time; and

TO THE HONORABLE MEMBER OF PARLIAMENT FOR THE DISTRICT OF
[Name of Member]
[Address]
[City]
[Province]
[Country]

SIR,

I have the honor to acknowledge the receipt of your letter of the
[Date] and in reply to inform you that the same has been forwarded
to the proper authorities for their consideration.

I am, Sir, very respectfully,
Your obedient servant,
[Signature]

- 13 -

Whereas, children do not get their proper rest;

Therefore be it resolved, that before daylight saving time be adopted again a plebiscite be taken.

Agreed that above resolution includes 35, 36 and 37.

#7. PERSONNEL OF MENTAL HOSPITALS (Red Deer - Bow River U.F.W.A. Conf.)

"Whereas, mental hospitals in this province are over crowded, thereby hindering recovering of many patients;

Be it resolved, that we petition the government to train psychiatrists and personnel, instead of employing untrained help so that modern methods of treatment and care can be given."

Moved by Mrs. Sutherland that above resolution be referred to the Executive. Seconded by Mrs. Barker and carried.

#89.(Supplement) ADVERTISING PRICES OVER RADIO (Berrywater U.F.W.A. Local)

"Whereas, at the present time radio advertisers are not permitted to mention the prices of merchandise while newspaper advertisers are, and

Whereas, the broadcasting of these prices would have beneficial to all, but particularly to rural people who do not secure a daily paper;

Be it resolved, that we petition the C.B.C. to revise the regulations so that the broadcasting of prices on the radio will be permitted."

Moved by Mrs. Armstrong, seconded by Mrs. Douglass. Carried.

#17. SEX EDUCATION (Macleod West U.F.W.A. Conference)

"Be it resolved, that sex education be taught in High School by medical health officer or health nurse."

Agreed that resolution #23 (men's section) covers #17.

#30. CLOSING RURAL SCHOOLS (Camrose U.F.W.A. Conference)

"Whereas, we are strongly opposed to the closing of rural schools;

Be it resolved therefore, that every effort be made to keep these open in districts where there are a number of small children and that the present teachers be made available for these districts."

Moved by Mrs. Lehman and seconded. Lost.

#28. SCHOOL DORMITORIES (Milo U.F.W.A. Conference)

"Whereas, we the members of the U.F.W.A. have heard conflicting reports regarding dormitory operation in Alberta; in some cases high tribute being paid to the organization of this institution, the code of ethics and moral principles prevailing; while in other cases reports are unfavorable.

In consideration of the fact that dormitories operating in Alberta (from latest data received) now number thirty-eight, with a likelihood that a greatly increased number will be operating in a few years' time, thus resulting in an increased number of young people being subjected to the influences and measure of success obtaining in these institutions, and

Whereas, the welfare of our sons and daughters and all young people in Alberta is of prime importance to us and to our country.

We therefore feel that it is incumbent upon those in authority and the citizens generally to assure ourselves that duly qualified persons are obtained for the operation of these school homes; and that special emphasis be placed upon character, social concept, education and administrative ability, and that remuneration be such as to attract this type of person;

Therefore be it resolved, that this organization recommend to governing authorities such as the Department of Education and the School Trustees Association that steps be taken to devise training methods for this work;

In the meantime, until such training be productive of results, a Provincial Dormitory Supervisor, preferably a lady, be appointed, whose services will be available for directing as far as possible, all those dormitories which must necessarily in the meantime operate with an untrained staff. Also, that this supervisor be required to avail herself of the benefits of the accumulated experience of those dormitories which have been operating successfully for several years and that these experiences be used as a basis for general policy and administration."

Moved by Mrs. Douglass, seconded by Mrs. Williams.

Moved by Mrs. Johnston, seconded by Mrs. Douglass, that resolution be amended as follows: End of first clause add the word "and," in second clause delete "In consideration of the fact that" and add "Whereas,". The end of third clause add ",and", and next clause delete "therefore" and add "whereas,". End of fifth clause add ",and". In the last clause delete "In the meantime" and add "Further be it resolved,".

Amendment carried.

Resolution as amended carried.

#29. SYSTEM OF EDUCATION (Fleet U.F.W.A. Conference)

"Whereas, we are dissatisfied with the present system of education;

Therefore it is resolved,

- (1) That we ask the Provincial Government to provide more qualified teachers;
- (2) That the system be so changed so as to make it imperative to teach the fundamentals."

Moved by Mrs. Stetson, seconded by Mrs. Barker. Lost.

#21. EDUCATION RE EVILS OF LIQUOR (Lower Beaverlodge U.F.W.A. Local)

"Whereas, in Alberta schools there is very little education on the "Evils of Liquor," and

Whereas, British Columbia has overcome this shortsightedness by appointing a teacher or commissioner to contact all schools for this purpose;

Therefore be it resolved, that we recommend to the Government of Alberta that some similar educational system be made available to the students in Alberta schools on the "Evils of Liquor".

Moved by Mrs. Flint and seconded.

Moved by Mrs. Taylor and seconded by Mrs. Armstrong that resolution be amended by deleting words in last paragraph "similar education system be made available to the students in Alberta schools on the "Evils of Liquor." and add in its place, "similar plan be carried out here."

Amendment carried.

Resolution as amended carried.

Moved by Mrs. Taylor, seconded by Mrs. Peters meeting adjourn at 5:30 to reconvene at 7:30 p.m. Carried.

Friday Evening

Mrs. Taylor in the chair.

RESOLUTIONS

#41. HUTTERITES (Red Deer U.F.W.A. Conference)

"Whereas, a colony of Hutterites is settling in the Innisfail district we, as members of the U.F.W.A. at our annual meeting strongly urge that immediate action be taken to prevent further settlement and expansion in the province; and

Whereas, "special privileges" are granted by federal law to communal groups;

Therefore be it resolved, that we as citizens demand that this law be abolished.

Moved and seconded. Carried.

#42. HUTTERITES, DOUKHOBORS AND MENNONITES (Reaffirmed by Edmonton U.F.W.A. Local)

"Resolved, that the Federal Government be urged to cancel the agreements entered into with the Mennonites, Hutterites and Doukhobors giving exemptions from military service to members of these brotherhoods, such cancellation to take effect twelve months after the passing of the legislation to affect every person born after that date, and

Further that all members of these brotherhoods now living in Canada be required to take their full share in non-combative war services."

Moved by Mrs. Stetson, seconded by Mrs. Schroter.

Moved by Mrs. Stetson, seconded by Mrs. Lehman above resolution be referred to the board to deal with. Carried.

#43. GRADING FARM PRODUCE (Rosemayne U.F.W.A. Local)

"Whereas, much produce is sold by the farmers as very low grade and we believe is retailed at a higher grade;

Therefore be it resolved, that we ask that all produce be clearly marked when sold at the grade the farmer received."

Moved by Mrs. Fawsey, seconded by Mrs. Burton.

Moved by Mrs. Fawsey, seconded by Mrs. Burton that resolution be amended to read:

"Whereas, poultry and eggs are sold by the farmers as very low grades and we believe are retailed at a higher grade;

Therefore be it resolved, we ask that these products be clearly marked when sold at the grade the farmer receives."

Amendment carried.

Resolution as amended carried.

#77.(Supplement) PROPERTY OF HUSBAND AND WIFE (Battle River U.F.W.A. Conf.)

"Whereas, in many cases the husband dies leaving no will and the wife has to go through a great deal of legal procedure before she can claim anything;

Therefore be it resolved, that all property belong to both man and wife and on the death of one, it automatically becomes the property of the other without the necessity of a will."

Moved by Mrs. Braithwaite, seconded by Mrs. Warnock.

Moved by Mrs. Flint, seconded by Mrs. Peters, that resolution be referred to the Board for further information. Carried.

#90.(Supplement)SALARY OF POLICE MAGISTRATES (Berrywater U.F.W.A. Local)

"Be it resolved, that we petition the provincial government to provide a stated salary for police magistrates."

Moved by Mrs. Douglass, seconded by Mrs. Torrie.

Moved by Mrs. Douglass, seconded by Mrs. Torrie we withdraw above resolution. Carried.

#15. PRE-MARITAL COUNSEL (Reaffirmed by Macleod West U.F.W.A. Conference)

"Whereas, at the present time there is a sad increase in divorce, which we believe could be offset by pre-marital guidance;

THE SECRETARY OF THE

MINISTRY OF DEFENCE

10, WHITE HALL PLACE, LONDON, E.C. 4

Dear Sir,

I have the honour to acknowledge the receipt of your letter of the 14th inst. in relation to the matter mentioned therein.

I am sorry to hear that you are unable to attend the meeting on the 16th inst.

but I am sure you will be able to join us on the 17th inst.

I am, Sir, very respectfully,
Yours faithfully,

THE SECRETARY OF THE

MINISTRY OF DEFENCE

10, WHITE HALL PLACE, LONDON, E.C. 4

Very truly yours,

THE SECRETARY OF THE

MINISTRY OF DEFENCE

10, WHITE HALL PLACE, LONDON, E.C. 4

Yours faithfully,

THE SECRETARY OF THE

MINISTRY OF DEFENCE

10, WHITE HALL PLACE, LONDON, E.C. 4

Very truly yours,

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10, WHITE HALL PLACE, LONDON, E.C. 4

Very truly yours,

THE SECRETARY OF THE

Therefore be it resolved, that:

- (1) Literature covering the emotional, home-making, and legal aspects of marriage be provided with the marriage license;
- (2) That literature and guidance covering the physical aspects of the marriage be provided by the doctor taking the blood test required by law, and that this matter be brought to the attention of the various groups including the Ministerial Association, Nurses' Association, and the Women's Section of the Agricultural Extension Service."

Moved by Mrs. Douglass, seconded by Mrs. Braithwaite. Carried.

#6. LOSS OF LIFE BY FIRE (Pembina U.F.W.A. Conference)

"Whereas, so many children have lost their lives from fire because they have been left alone at home;

Be it resolved, that leaving children alone at home be made a criminal offence."

Moved by Mrs. Lyons and seconded.

Moved by Mrs. Johnston, seconded by Mrs. Peters, that resolution be tabled. Carried.

#10. ROYAL COMMISSION ON DELINQUENT CHILDREN (Bow River U.F.W.A. Conference)
Covers No. 8.

"Whereas, conditions in our homes for delinquent children and mental cases are receiving much criticism, and

Whereas, we believe to become useful citizens, these persons need the best of living conditions and moral training;

Therefore, we ask that a Royal Commission be set up to investigate this matter."

Agreed resolution be withdrawn.

#14. CLEAN BILL OF HEALTH (Beaverlodge U.F.A. and U.F.W.A. Conference)

"Whereas, in the winter of 1945 a Gallup Poll was taken with 89% of the people of Canada favoring a law requiring both men and women taking a physical examination and blood test before marriage, and

Whereas, 85% were in favor of a law compelling expectant mothers to be tested for venereal diseases in order to make sure the baby is born healthy;

Therefore be it resolved, that in order to have a healthy Canada, an Act be passed requiring a general medical examination including a serological test for venereal disease before the issuance of a marriage license and that the results of the medical test be made known to both parties and a clean bill of health be required with regard to venereal disease before marriage."

Moved by Mrs. Flint, seconded by Mrs. Torrie.

Moved and seconded that the resolution be withdrawn. Carried.

#11. VENEREAL DISEASES (Lower Beaverlodge U.F.W.A. Local)

"Whereas, the venereal disease program and its progress in Canada is very vague and needs clarifying;

Therefore be it resolved, that each provincial health committee prepare details of the progress or otherwise on venereal disease in its province and submit this pooled information for study to the Health Committee of the Canadian Federation of Agriculture, in order to get concerted action in Canada."

Moved by Mrs. Flint and seconded.

Moved by Mrs. Douglass, seconded by Mrs. Williams that same be amended in the second clause by inserting in the first line after the word "that" and before the word "each" the words "the Health Committee of".

Amendment carried.

Resolution as amended carried.

#91. PATENT MEDICINES (Berrywater U.F.W.A. Local) (Supplement)

"Whereas, the advertising of patent medicines, particularly over the radio, encourages ailing people to use unknown drugs indiscriminately, sometimes with ill effects;

Be it resolved, that the patenting of medicines and drugs be more rigidly controlled and their entire content published on their labels."

Moved by Mrs. Barker and seconded. Carried.

#16. BIRTH REGISTRATIONS (Lower Beaverlodge U.F.W.A. Local)

"Whereas, most births take place in hospitals, and

Whereas, many country points have no Registrar;

Therefore, we ask the Department of Health and Vital Statistics to look into the feasibility of having births registered at the hospitals in order to simplify registration."

Moved by Mrs. Banta and seconded.

Moved by Mrs. Lehman and seconded that resolution be withdrawn. Carried.

#20. CITRUS FRUITS (Clairmont U.F.W.A. Local)

"Whereas, much effort and money has been and is being spent to better the health of Canadian citizens, and

Whereas, it is generally accepted by all that citrus fruits are very necessary to good health in many cases;

Therefore be it resolved, that we ask the Government to withdraw their recent legislation regarding the import of citrus fruits."

Moved by Mrs. Taylor and seconded by Mrs. Peters that no action be taken. Carried.

#4. GREEN PEACHES (Haultain U.F.A. Local No. 843)

"Whereas, it seems to be getting the custom of B.C. growers to ship grass green peaches to Alberta, evidently trusting to the ignorance of the prairie people regarding fruit;

Be it therefore resolved, that we call on the proper authorities to prohibit the shipping of green peaches to the province."

Moved by Mr. Pritchard, seconded by Mrs. Armstrong. Carried.

#1. COTTON SACKS (Vegreville U.F.W.A. Conference)

"Whereas, it takes time and labor to remove the printing on the cotton sacks in which flour and cereals are sold before these sacks can be used for household purposes;

Be it resolved, that we petition the millers to put up flour and cereals in unprinted sacks or material similar to that used by millers in the United States."

Moved by Mrs. Torrie, seconded by Mrs. Barker. Lost.

#2. GLASS JARS (Vegreville U.F.W.A. Conference)

"Be it resolved, that we ask that jams, pickles and such foodstuffs usually sold in glass containers be sold in sealers with glass or screw tops to enable housewives to use containers for canning purposes."

Moved by Mrs. Torrie, seconded by Mrs. Cowan. Lost.

#3. CONSUMERS' STRIKE (Battle River U.F.W.A. Conference)

"Whereas, we feel that prices are unnecessarily high, and

Whereas, we feel it is only the women of Canada who can bring about a change through pressure;

THE HONOURABLE THE SECRETARY OF DEFENCE

Dear Sir,

I have the honour to acknowledge the receipt of your letter of the 11th inst. in relation to the above subject.

I am sorry to hear that you are unable to attend the meeting on the 15th inst. and I am sure that your absence will be regretted.

I am, Sir, very respectfully,
Yours faithfully,

THE SECRETARY OF DEFENCE

(Signature)

(Name)

I am, Sir, very respectfully,
Yours faithfully,

(Signature)

(Name)

(Address)

I am, Sir, very respectfully,
Yours faithfully,

(Signature)

(Name)

I am, Sir, very respectfully,
Yours faithfully,

(Signature)

(Name)

I am, Sir, very respectfully,
Yours faithfully,

(Signature)

(Name)

(Address)

I am, Sir, very respectfully,
Yours faithfully,

(Signature)

(Name)

(Address)

I am, Sir, very respectfully,
Yours faithfully,

(Signature)

(Name)

(Address)

I am, Sir, very respectfully,
Yours faithfully,

(Signature)

Therefore be it resolved, that we support the Consumers' Strike, and refrain from buying anything but the necessities of life."

Moved by Mrs. Taylor, seconded by Mrs. Warnock. Lost.

#5. FARMERS' DAY (Battle River U.F.W.A. Conference)

"Be it resolved, that if Farmers' Day, June 21st, is not declared a school holiday, the third Saturday in June be set aside as Farmers' Day."

Moved by Mrs. Taylor, seconded by Mrs. Warnock. Carried.

#20. (Men's Section) TRIBUTES TO THE DECEASED (McCafferty U.F.W.A. Local)

"Whereas, at present the custom is to give flowers at funerals as tributes to the deceased, and

Whereas, the life of such tribute is very brief;

Therefore be it resolved, that we encourage the giving of "In Memory" books thus helping to build up community libraries and making for a more lasting tribute."

Moved by Mrs. Taylor and seconded. Carried.

FREE BLOOD BANK (Resolution from the floor)

"Resolved that this convention commend the Red Cross on their efforts in providing a free blood bank to the hospitals in Alberta and that we as delegates go back to our locals and bring before the members the great need of voluntary donors for this scheme."

Moved by Mrs. Douglass, seconded. Carried.

#23. CENSORSHIP OF READING MATTER (Rosemoyne U.F.W.A. Local)

"Whereas, there are too many filthy and obscene books and periodicals being published and sold to the public;

Therefore be it resolved, that we ask the Government to establish and maintain a stricter censorship of all reading material."

Moved and seconded. Carried.

#24. SECURITY FOR INCURABLES (Adopted by Canadian Assn. for Incurables and endorsed by Milo U.F.W.A. Conference.)

"Whereas, nearly all classes of society have some form of social security provided through legislative action, such as Old Age Pensions, Mothers' Allowances, Unemployment Insurance, etc., and

Whereas, there are many cases of persons who are incurable by reason of accident, paralysis and other unfortunate circumstances over which they have no control, and

Whereas, many of these incurables have no means of financial support but have become dependent upon their relatives, friends or charitable organizations;

Be it therefore resolved, that one of the main purposes of this organization be to work toward securing such legislation through provincial or dominion parliaments as will grant to incurables economic and social security by right of their citizenship."

Moved by Mrs. Douglass and seconded.

Moved by Mrs. Lyons and seconded by Mrs. Taylor that resolution be referred to the Board. Carried.

#44. REDUCTION OF MAILING CHARGES (Berrywater U.F.A. Local)

"Whereas, the people of Canada would very much like to help the British people by sending them more food parcels, and

Whereas, the expensive postage prevents this being done in a number of cases;

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Therefore be it resolved, that we urge the Federal Government to substantially reduce the postage on food parcels to Great Britain."

Moved by Mrs. Douglass, seconded by Mrs. Flint. Carried.

#45. THANKSGIVING (Camrose U.F.W.A. Local)

"Whereas, we feel that at present many farmers are still busy with fall work at the time set for Thanksgiving;

Therefore be it resolved, that the Dominion Government be asked to see that the celebration is at a date in November."

Moved by Mrs. Lyons, seconded by Mrs. Taylor. Carried.

#52.(Men's Section) GRAIN FOR ALCOHOLIC BEVERAGES (Beaverlodge U.F.A. and U.F.W.A. Conference.)

"Whereas, a resolution protesting the use of grain for alcoholic beverages as long as it could be used to better advantages such as feeding the hungry countries, was passed at the U.F.A. convention in January 1947, and

Whereas, a reply was received from the Hon. J.A. MacKinnon, Minister of Trade and Commerce, advising that no wheat was being used at the present time in the making of either liquor or beer;

Therefore be it resolved, that we advise Hon. MacKinnon that the resolution called for the discontinuance of all cereal grains being used for this purpose as long as these grains are needed for food in any other country."

Moved by Mrs. Flint, seconded, that resolution be referred to the Board. Carried.

VOTE OF THANKS. Moved by Mrs. Stetson that a letter of thanks be sent to all speakers and soloists taking part in this convention. Seconded and carried.

UNFINISHED BUSINESS. Moved by Mrs. Sutherland that all unfinished business be referred to the Board or the Executive. Seconded and carried.

Moved and seconded that convention adjourn. Carried at 10:05 p.m.

President.

Secretary.

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

OTTAWA, CANADA

19th day of May 1957

TO THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

FROM THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

RE: THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

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MINUTES OF U.F.W.A. BOARD MEETING, MACDONALD HOTEL, EDMONTON, JANUARY 12, 1948.

Monday Morning

MINUTES of January 18th, 1947, were read. Moved by Mrs. Lehman, seconded by Mrs. Stetson, that the minutes be adopted as read. Carried.

CONVENTION COMMITTEES. Moved by Miss Coupland that the chair appoint the convention committees, to be made up of members of the Board as it was felt that a delegate acting on a committee has to spend too much time away from the floor of the convention and cannot do justice to the work as a delegate. Seconded by Mrs. Braithwaite. Carried.

SOCIAL EVENING. It was moved by Mrs. Schroter that Mr. Armstrong be asked to act as M.C. Monday evening. Seconded and carried.

Moved by Mrs. Douglass that the evening's entertainment consist of progressive court whist and the committee would see to obtaining sufficient cards for same. Seconded by Mrs. Peters. Carried.

COMMITTEES FOR SOCIAL EVENING. Mrs. Douglass and Mrs. Peters were nominated for the card committee. Agreed.

Mrs. Armstrong, Mrs. Barker and Miss Coupland were nominated for the reception committee. Agreed.

It was agreed that if Mr. Armstrong was not available to act as M.C. the committee choose someone else.

DANCE TICKETS. Agreed that those members of the U.F.W.A. Board who wished to obtain dance tickets for sale should do so.

Mrs. Schroter on behalf of the dance committee asked the members to submit to her the names of any favorite tunes they would like played at the dance.

Discussion took place as to whether it was advisable to have the dance broadcast. It was felt by some that the time could be used to better advantage, while others felt that those at home not attending convention would get much enjoyment out of the dance broadcast which would warrant having it.

Moved by Mrs. Barker and seconded by Mrs. Schroter that the matter be left to the post convention board for consideration. Carried.

CONVENTION RESOLUTIONS. It was suggested that to be sure all resolutions were considered by the convention that one evening session should be held, and that printed resolutions be considered first and others only if there is time.

Moved by Mrs. Torrie, seconded by Mrs. Barker that priority be given to resolutions printed in the program and in the supplement and that the resolutions committee use their own judgment in incorporating other resolutions and the time they should be presented. Carried.

Moved by Mrs. Johnson, seconded by Mrs. Warnock that arrangements be made for an evening session Friday if resolutions are not completed. Carried.

Moved by Mrs. Taylor, seconded by Mrs. Armstrong, that the meeting adjourn at 12:15 to reconvene at 2:00 p.m. Carried.

Monday Afternoon - 2:15 p.m.

Mrs. Lowe in the chair.

CONVENTION COMMITTEES. At this time Mrs. Lowe brought in the slate of committees for the convention:

Editorial

THE JOURNAL OF THE AMERICAN MEDICAL ASSOCIATION is a weekly publication of the American Medical Association, published at Chicago, Ill., under the supervision of the Board of Directors. It is the official journal of the Association and contains the proceedings of the annual meeting, the reports of the committees, and the transactions of the various departments. It also contains the latest news of the medical profession, the results of the latest researches, and the opinions of the leading authorities. The Journal is a valuable source of information for the medical profession and for the public. It is published at a low price to make it accessible to all who are interested in the progress of medicine.

The Journal is published weekly, except on Sundays and public holidays. It is published at Chicago, Ill., by the American Medical Association, 535 North Dearborn Street, Chicago, Ill. 60610. The subscription price for one year in advance is \$5.00. Single copies are sold at 15 cents. The Journal is sent free of charge to members of the American Medical Association.

The Journal is published in English. It is published in a large, readable type, and is well illustrated. It is a valuable source of information for the medical profession and for the public. It is published at a low price to make it accessible to all who are interested in the progress of medicine.

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U.F.W.A. Convention Committees.

<u>Order of Business</u>	- Mrs. Flint, Mrs. Armstrong, Mrs. Barker
<u>Resolutions</u>	- Mrs. Lehman, Mrs. Stetson, Mrs. Johnston.
<u>Credentials</u>	- Mrs. Peters, Mrs. Douglass, Mrs. Smith.
<u>Reception and Ushinger</u>	- Mrs. Cowan, Mrs. Braithwaite, Mrs. Torrie Mrs. Warnock.
<u>Entertainment</u>	- Mrs. Schroter.

Moved by Mrs. Taylor, seconded by Miss Coupland, that this slate of committees be accepted. Carried.

AMALGAMATION. Agreed that amalgamation be taken up at the end of the agenda.

ARTHRITIS. A letter in this connection from J.M. Dechene, M.P. was read.

It was moved by Mrs. Johnston, seconded by Mrs. Armstrong that we re-affirm our stand on Research in Arthritic and Rheumatic Diseases passed at the 1947 convention.

"Whereas, it has been estimated that there are well over 600,000 cases of arthritic and rheumatic disease in Canada, and

Whereas, very little research work is being done to find the cause and therefore a cure for this greatcrippler of the human race, and

Whereas, there are no clinics and very limited facilities for special treatment and study of this disease;

Therefore be it resolved, that we ask the Federal Government to provide adequate grants of money to the end that at least five government owned and operated hospitals be established at strategic points in Canada. These institutions to have adequate clinic and laboratory equipment to the end that intensive research can be carried on with provision that post-graduate facilities be available to doctors and nurses, and

Further we believe as this is a nation-wide problem that these institutions be owned and operated by the Federal Government."

Carried.

PRE-MARITAL COUNSELS. A letter was read from Miss E. Bell Rogers, Alberta Association of Registered Nurses; also letter from Dr. Cross, Edmonton.

Moved by Mrs. Johnston, seconded by Mrs. Peters that the reports be received. Carried.

DIVORCE. Moved that this report on what was done last year be received. Moved by Mrs. Johnston, seconded by Mrs. Peters. Carried.

Moved by Mrs. Armstrong, seconded by Mrs. Barker that the question of divorce be referred to the post convention board. Carried.

CONVENTION RESOLUTIONS (Bow River U.F.W.A. Conference)

"Whereas, at the annual convention there is not sufficient time to discuss many important resolutions;

Be it resolved, that similar resolutions be grouped and the names of the sponsoring locals added to the combined resolutions."

Moved by Mrs. Lehman, seconded by Mrs. Douglass that the resolution from Bow River be accepted and acted upon. Carried.

FRENCH BROADCASTING STATIONS. Moved by Mrs. Lehman, seconded by Mrs. Warnock that the Resolutions Committee draft a resolution protesting the granting of a license to a French broadcasting station. Carried.

EXCESS PROFIT TAX. Moved by Mrs. Peters, seconded by Mrs. Stetson that a

Washington, D.C.

August 1, 1901

My dear Sir,

I have the honor to acknowledge the receipt of your letter of the 28th inst.

and in reply to inform you that the same has been forwarded to the proper authorities.

Very respectfully,

Wm. H. Taft

I am, Sir, very truly, your obedient servant, and I am, Sir, very truly, your obedient servant.

I am, Sir, very truly, your obedient servant, and I am, Sir, very truly, your obedient servant.

I am, Sir, very truly, your obedient servant, and I am, Sir, very truly, your obedient servant.

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Very respectfully,

I am, Sir, very truly, your obedient servant, and I am, Sir, very truly, your obedient servant.

Wm. H. Taft

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Very respectfully,

Wm. H. Taft

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I am, Sir, very truly, your obedient servant, and I am, Sir, very truly, your obedient servant.

I am, Sir, very truly, your obedient servant, and I am, Sir, very truly, your obedient servant.

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resolution be prepared asking for the reimposition of the excess profits tax. Carried.

RURAL HOUSING. Mrs. Schroter read two letters received from Miss Amy Roe of the Country Guide on rural housing.

Mrs. Schroter also read a report dealing with contest being put on by the Central Mortgage and Housing Corporation "Better Farm Housing Competition". It was stated this contest was open to any local group of a provincial organization of farm women operating as a group but not individuals. The contest was discussed and it was agreed that it would be a very good way to make money for the Organization.

Moved by Mrs. Schroter, seconded by Mrs. Douglass that a resolution be made asking our Provincial Government to make an adequate allocation to the funds of the Prairie Rural Housing Committee. Carried.

Moved by Mrs. Taylor, seconded by Miss Coupland that a committee of at least three citizens outside of the Civil Service, with at least two of them rural women, be added to the provincial committee on rural housing. Carried.

(Mrs. Armstrong Mrs. Torrie, Mrs. Douglass Mrs. Barker and Mrs. Taylor all volunteered to act on such a committee should they be called upon to do so.)

Agreed that subsidizing modernizing of rural homes be referred to the incoming convener of Social Welfare. Agreed.

SUBSIDY OF 3 CENTS ON QUART OF MILK FOR CHILDREN. Mrs. Lowe reported on a telephone call from the Edmonton Branch of the Housewives League inviting the U.F.W.A. to send a representative to join a delegation to the Provincial Government re the above.

Moved by Mrs. Johnston, seconded by Mrs. Peters that we express our sympathy with the objects of this delegation but to advise that we as a provincial organization of rural women feel we have no place in a city delegation. Carried.

ALBERTA BRANCH OF CANADIAN CONSUMERS' LEAGUE. Mrs. Stetson reported on the Alberta Branch of the Canadian Consumers' League.

Moved by Mrs. Johnston, seconded by Mrs. Cowan, that we accept Mrs. Stetson's report and approve her appointment to the council. Carried.

CONVENERS' AND DIRECTORS' REPORTS. Moved by Mrs. Douglass, seconded by Mrs. Johnson, that those directors not giving a convener's report give a brief director's report to the convention as it was felt in this way the delegates would become better acquainted with the directors and the work they were doing. Carried.

SEX PERVERTS.

"Whereas, those found guilty of indecent assaults, especially of the most vicious kind with respect to juveniles, are for the most part, psychopathic cases, and

Whereas, such moral perverts are a menace to society in general and their juvenile victims suffer not only physical but also moral and emotional pain, the dire consequences of which in many cases cannot be over estimated;

Therefore be it resolved, that we do earnestly petition the Minister of Justice to see to it that in addition to the penalties provided for such offences in the various sections of the Criminal Code, that the Department of Justice take the necessary steps to have legislation enacted whereby scientific examination and treatment will be given these sex perverts to the end that every effort will be made to prevent them from being repeaters after having gained their freedom."

Moved by Mrs. Taylor, seconded by Mrs. Barker that we reaffirm our stand taken at the 1947 convention on treatment of sex perverts. Carried.

- 4 -

COOK BOOKS. Miss Coupland reported the first 5,000 cook books had been sold and were well into our next 2,500.

Report received.

ALBERTA EDUCATIONAL COUNCIL. Report given by Mrs. Stetson, who had been one of the U.F.W.A. delegates.

Agreed that Mrs. Stetson's report be received.

BAD LIGHTING IN SCHOOLS. Agreed that the matter of poor lighting of schools be referred to the post convention board.

CONSUMERS' STRIKE. Moved by Mrs. Johnston, seconded by Mrs. Torrie that the action of the Executive in connection with the Consumers' strike be approved. Carried.

FARM WOMEN'S WEEK. Mrs. Barker reported on her attendance at the Olds Week. She said there was a splendid program arranged which kept them busy from the time of arrival until they left. Around 130 delegates attended - two were from the city of Calgary and the rest had rural addresses. She stated the two from the city were elderly women, both in their 70's, and had been attending for a number of years. Mrs. Barker was unable to have a definite talk with Mr. Miller, principal of the school. Mrs. Barker thought it was a very fine program and recommended we should emphasize the fact that it is "Rural women's week".

Mrs. Torrie gave a report on her attendance at Vermilion. She stated it was her first visit and she enjoyed it immensely. The program was excellent and every topic was fully covered. She reported they had two visitors from Scotland. Mrs. Torrie reported that Mr. Bentley said he had requests from farm women to spend Sundays so they could attend the churches. She advised not to take children unless absolutely necessary and wondered if the U.F.W.A. might pay a nurse to take care of the children as the course was so advantageous to young married women who would possibly have to bring small children along. There were 62 present, principally from the Vermilion district. Mr. Bentley, principal asked that more girls be sent as they could accomodate twice as many as applied. He felt girls should be encouraged to take up domestic science.

Moved by Miss Coupland, seconded by Mrs. Taylor that in accepting the reports of Mrs. Torrie and Mrs. Barker we ask that they prepare an article to be sent in to Hi-Lights in the spring reminding the members of advantages of Farm Women's Week. Carried.

Moved by Mrs. Johnston, seconded by Mrs. Lehman that Mrs. Torrie give a brief report on Farm Women's Week to the convention. Carried.

LEGAL STATUS OF WOMEN. It was reported by Mrs. Lowe that Mr. Brownlee had submitted answers to questions compiled. Mr. Brownlee advised that his son in his Edmonton office would be pleased to meet and advise the Executive in connection with these questions.

Mrs. Lowe suggested that answers go to the convention and some motion of thanks go to Mr. Brownlee expressing appreciation.

Moved by Mrs. Armstrong, seconded by Mrs. Peters that this question of the legal status come before our convention. Carried.

Moved by Mrs. Barker, seconded by Miss Coupland that the distribution of this information on the legal status of women be referred to the post convention board. Carried.

LETTER FROM MRS. POWELL. Card of thanks was read from Mrs. Powell for the gift that was forwarded to her.

LETTER FROM MRS. LYONS. Letter was read from Mrs. Lyons thanking the Board for the lovely book. She stated her health is much improved.

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GIFT FUND. Miss Coupland reported expenses amounted to \$9.44, including four gift cards and postage. On hand \$4.10 for 1946 and donations collected last year \$8.35, leaving balance of \$3.01.

Moved by Mrs. Douglass, seconded by Mrs. Warnock that report be received. Carried.

BOARD DINNER. Mrs. Torrie reported that forty-six had dinner and only forty-five paid. Report received.

AMALGAMATION. Mrs. Lowe stated a resolution was going before convention providing for the setting up of the Co-op. with a board separate from the U.F.A. Board. Much discussion took place and it was agreed to ask Mr. Church to come in and explain the Co-op. setup as it was felt some of the women did not quite understand it. Mr. Church and J.E. Brownlee, K.C. addressed the meeting. Mr. Brownlee gave a brief talk and clarified several points that were not clear. Discussion took place, Mr. Brownlee and Mr. Church answering questions that were raised. Mrs. Lowe expressed thanks to Mr. Brownlee.

RESOLUTIONS. Moved by Mrs. Torrie, seconded by Mrs. Douglass, that all resolutions referred to the Resolutions Committee for drafting be considered board resolutions. Carried.

Moved by Mrs. Taylor, seconded by Mrs. Torrie we adjourn at 6:40. Carried.

President

Secretary

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MINUTES OF THE U.F.W.A. EXECUTIVE MEETING HELD IN THE CORONA HOTEL,
EDMONTON, October 15th and 16th, 1947.

All members present. Mrs. Lowe in the chair.

MINUTES of the meeting of July 30th read and approved.

I.O.D.E. REPORT ON SOCIAL WELFARE. Secretary reported that 250 copies of the Synopsis of the report of Charlotte Whitton had been received.

Agreed not to forward same to locals until after the annual convention.

PRE-MARITAL BLOOD TEST. Letter was read from Dr. Orr in reply to the letter of the secretary in which he pointed out that a single negative serological test does not necessarily exclude syphilis, but if there are no symptoms or signs of the disease and the serological test is negative, the assumption is that the patient is not syphilitic and for all practical purposes that is a useful guide. Perhaps one in 5000 or so would in spite of the negative test be actually in the process of developing syphilis. The blood test does not become positive until the primary sore of syphilis is about two weeks old. On the other hand, the positive test does not necessarily mean that the individual is syphilitic. Dr. Orr also enclosed a copy of an address he had made recently.

Agreed to send copies to all members of the Board.

Agreed that the correspondence be received and filed.

FARM RADIO FORUM. Secretary advised the Executive that Lawrence Proudfoot, former Junior president, had been invited by the C.B.C. to take part in Farm Radio Forum broadcast in Toronto on November 3rd and they were paying all his expenses in connection with the trip.

Secretary also advised that forms would shortly be sent to all locals giving the programs for Farm Radio Forum for the winter season.

Agreed that the report be received.

BAD LIGHTING IN SCHOOLS. Agreed to bring a resolution along these lines to the attention of the pre-convention Board, suggesting that U.F.W.A. locals take the matter up with their local school boards.

DIVORCE LAWS. Agreed to bring in a resolution urging that the divorce laws of Canada be amended along the lines of the British Act.

Agreed to advise the McCafferty Local that such a resolution will be brought in.

MARRIAGE ACT. Letter was received from Dr. Cross in regard to the resolution passed in connection with marriage licenses. Dr. Cross advised that changes in the Marriage Act are under consideration. There are a great many differences in the Marriage Acts of the various provinces which is the cause of a great deal of misunderstanding and inconvenience to the public and it is expected when the work of the committee is completed changes may result in a much greater degree of uniformity of the marriage regulations of the Canadian provinces.

Agreed to refer same to the Board.

Secretary reported that she had written in this connection to Director of the Women's Extension Work, Department of Agriculture, to the secretary of the Registered Nurses Association, and the secretary of the Ministerial Association, but to date had received no reply.

Agreed that same be referred to the Board.

Meeting adjourned at 12:30

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

OTTAWA, CANADA

1911

TO THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

FROM THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA
OTTAWA, CANADA
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TO THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA
FROM THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA

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WEDNESDAY AFTERNOON

WOMEN'S SECTION OF THE CANADIAN FEDERATION OF AGRICULTURE. Secretary reported she had written to Mrs. C.A. Campbell of Pakenham, Ontario, regarding further action to be taken at the next convention of the C.F.A. in regard to the setting up of a women's section, but had received no reply to date.

Agreed to write Mr. Colin Groff, secretary of the C.F.A., and ask if any action has been taken on the resolution regarding a women's section of the Federation.

COOK BOOKS. Secretary reported that about five hundred cook books of the original order were left, and it was expected that an additional twenty-five hundred would be received within the next few weeks.

MEMBERSHIP STATEMENT. The U.F.W.A. showed a decrease of 8 for the same period of 1946. Statement was received.

VERMILION AND OLDS REST WEEKS. Agreed that the directors attending be asked to report to the board.

GIFT FOR PRINCESS ELIZABETH. Resolution was received from the Camrose Local asking that some gift be made on behalf of the organization to Princess Elizabeth.

Agreed to refer the matter to the U.F.A. Executive.

NUTRITION CLASSES. Agreed to ask Miss Lewis of the Department of Agriculture to attend the Executive meeting on Thursday to give information re the classes being held in Nutrition.

LETTERS FROM DIRECTORS re reducing the number of bulletins for 1948 were read and discussed. The majority of the directors were in favor of reducing the number of bulletins to six and it was felt that with some meetings having to be cancelled on account of weather or harvest, a number of the bulletins were not considered by the locals.

COMMUNAL PROPERTY. Letter was read from Mrs. Kerns. She advised that it would take a large volume to get all the legal status of women as they haven't a simple Act in Washington to cover the situation. She stated that she had sent a synopsis to Mrs. Field which might be of some help.

Secretary reported that she had written Mrs. Field for a copy of same.

Agreed that the report be received and the correspondence filed.

Agreed that the secretary write the State of Washington for copies of the Act.

YEARLY PROGRAM. The program for 1948 was drawn up.

LEGAL STATUS OF WOMEN. Questions received from the locals and directors to be included in this summary were discussed.

Agreed that a list be made for Mr. Brownlee.

COLLIER MOORE PROGRAM SERVICE. Secretary drew attention to an offer of Collier Moore for free program service and study material.

Agreed to write them for a catalogue of the programs available.

Meeting adjourned at 6:00 p.m. until Thursday morning.

THURSDAY MORNING

PROGRAM. Further discussion took place regarding the 1948 program.

CONVENTION PROGRAM. Mrs. Lowe advised the Executive that it had been found necessary to hire the Memorial Hall for the U.F.W.A. convention as satisfactory arrangements could not be made at the Macdonald Hotel. It was

THE
STATIONERY CO., LTD.
10, ABchurch Lane, LONDON, E.C. 4
TELEGRAMS: "STATIONERY" LONDON
TELEPHONE: 2541

TO THE
DIRECTOR
GENERAL
OF
POSTS
AND
TELEGRAPHS
OFFICE
LONDON

SIR,

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the above subject.

I am sorry to hear that the matter is still outstanding, and I am sure that you will be satisfied with the result.

I am, Sir, very respectfully,
Yours faithfully,
The Director General of Posts and Telegraphs Office

- 3 -

agreed, therefore, to suggest to the U.F.A. Executive that all day Tuesday be a joint session and that Tuesday afternoon the matter of amalgamation be considered and if time permits Mr. Northfield give his talk on Income Tax.

It was agreed that Dr. Thompson of St. Stephen's College be asked to give Morning Thoughts.

It was also agreed to secure a speaker on International Affairs, and to suggest to the U.F.A. that perhaps this speaker might address an evening session of the two conventions.

Further discussion on the convention program adjourned until later.

Meeting adjourned at 12:00.

THURSDAY AFTERNOON

Mrs. Stetson and Mrs. Schroter in attendance.

Mrs. Lowe reported to Mrs. Stetson and Mrs. Schroter that they had looked over the Memorial Hall and also made arrangements for the Memorial Club rooms for the social evening, Monday prior to convention.

RURAL HOUSING. Mrs. Schroter read a letter she had received from Miss Roe in connection with rural housing.

It was agreed that we again press on the government to appoint a provincial committee to study rural housing.

Agreed to contact Dr. Hardy of the University of Alberta regarding the matter of rural housing and to ask him to advise us what has been done and to ask him what we can do to get action in this connection.

NUTRITION. Miss B. Joyce Lewis, nutrition specialist of the Agricultural Extension Service, Edmonton, attended the meeting and gave information regarding a leadership course in Nutrition which is being planned for the Wetaskiwin area. The course starts on October 28th and will be followed by a series of one-day meetings. The meeting on October 28th is to give information to those attending the following sessions who will act as leaders in discussion groups regarding Nutrition. The Board members of the Edmonton area agreed to try and attend the Wetaskiwin meeting.

It was also agreed that this matter be put on the agenda for the next meeting of the Board.

CONVENTION PROGRAM. Discussion was resumed on the convention program.

It was agreed that Mrs. Schroter be asked to take charge of the music for the convention.

It was agreed that Mr. Church be asked to bring greetings to the U.F.W.A. convention and that, if at all possible, the secretary, Miss Birch, also be introduced to the U.F.W.A. convention.

It was agreed to defer the balance of the business until Wednesday evening, October 22nd, when the Executive would be meeting in Calgary.

Meeting adjourned at 6:00 p.m.

WEDNESDAY EVENING, October 22nd.

CONVENTION PROGRAM. Discussion continued. Agreed that draft of the program be sent to each director.

EXECUTIVE LETTER. Agreed that Mrs. Lowe send out the Executive letter re the meeting.

BOARD DINNER. Agreed to suggest to the U.F.A. that dinner of both boards be

THE FIRST PART OF THE REPORT IS A SUMMARY OF THE
WORK DONE DURING THE YEAR. THE SECOND PART
CONTAINS A DETAILED ACCOUNT OF THE
PROGRESS OF THE RESEARCH.

THE RESULTS OF THE RESEARCH ARE
SUMMARIZED IN THE FOLLOWING TABLES.

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CONCLUSIONS

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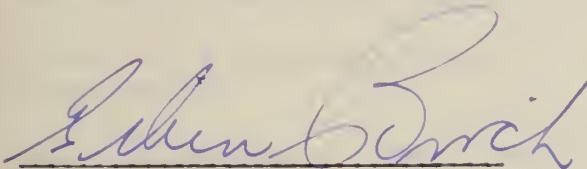
held on the Sunday prior to convention.

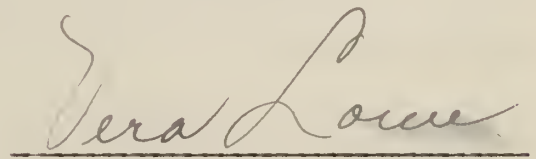
CONSUMERS LEAGUE. Letter was read from Mrs. Conroy of the Consumers League asking the U.F.W.A. to be represented at a meeting to be held in Edmonton October 29th. Agreed that Mrs. Lowe, Mrs. Stetson and Mrs. Schroter attend; also that if the secretary is in Edmonton that day, she also attend.

EDUCATIONAL ASSOCIATION CONVENTION. Agreed that Mrs. Stetson and Mrs. Lowe the U.F.W.A. delegates to the convention of the Alberta Educational Council in Edmonton, November 29th.

RESOLUTIONS CONVENER. Agreed that Mrs. Lehman, convener of the resolutions committee be asked to go to Edmonton on the Saturday prior to convention.

Meeting adjourned at 8:15.


Secretary


President

MINUTES OF MEETING OF THE U.F.W.A. EXECUTIVE HELD IN CENTRAL OFFICE, CALGARY, JULY 30th, 1947.

Present: Mrs. M. E. Loe, President, Miss M. Courland and Mrs. Walter Taylor, as well as the secretary, Miss Birch.

MINUTES of the meeting of April 15-16 were read and approved.

LOCAL STATUS OF WOMEN. Some discussion took place on questions that had been received on matters vitally affecting women. Agreed that a summary be made for presentation to Mr. Brownlee and that the president ask the members of the board to forward any other questions they have as soon as possible.

CLIPPER LETTERS. Secretary advised that she had ordered 250 copies of the report of Dr. Charlotte Whitten but that they would not be released until August. Agreed that copy be sent to each local for their information.

Agreed to keep in touch with the matter.

TELEVISION BOARD. Secretary reported that the Dalehead Local who had sponsored this resolution had withdrawn same.

Agreed that no further action be taken.

ALBANY MT PAR-NTS. Secretary reported that Premier Manning had advised that he had no copy of his address delivered to the convention of the Alberta Council on Child and Family Welfare and so was unable to send same to the office.

Report received.

EDMONTON BOARD. Secretary reported that she had been in touch with the chairman of the United Mortgages and Finance Corporation and had asked to be kept in touch with developments. She had written the provincial government stating that U.F.W.A. was taking their conference of the three western provinces, Manitoba, Saskatchewan and Alberta and had been organized into this letter. The government replied expressing appreciation of the interest of the U.F.W.A.

Agreed that the correspondence be received and filed and the matter kept under consideration.

JUNIOR CONF. BOARD. Secretary reported that very successful Junior Conference had been held with over two hundred in attendance.

It was agreed to recommend to the Extension Committee that next year the course for girls be in some Needle and not plain sewing as it was so difficult to get someone to instruct the young people in each district during the winter.

Report was received.

COOK BOOKS. Statement showed that there was only 10 1/2 cook books on hand. Report received.

PRICE OF COOK BOOKS. Letter was read from the Standard U.F.W.A. asking that a special rate be given U.F.W.A. locals in order that they may receive a small revenue to assist the local treasury and still be able to sell the books at \$1.00 which is the same price anyone can secure copies at the U.F.A. store.

Secretary advised that she had informed the Local sometime ago that the office could not afford to sell the books for less than \$1.00 as the price of printing had gone up so much. She had also pointed out that the local could add a small charge. Several other locals had followed this procedure without any difficulty.

Agreed that the action of the secretary be endorsed.

CANADIAN CONFESS OF WOMEN. Mrs. Stetson had attended their convention in Edmonton and recommended that the U.F.W.A. should continue their affiliation with the United Nations Organization rather than affiliating with this organization. Agreed to endorse this recommendation.

WOMEN'S SECTION OF THE C.F.A. Agreed that the secretary get in touch with Mrs. Campbell of the Ontario Federation of Agriculture to see if any action should be taken prior to the annual convention of the C.F.A.

CONVENERS' REPORTS. Resolution was received from the Verreville U.F.W.A. Conference that conveners' reports be sent to the locals in place of the monthly bulletins.

Agreed that the president write the directors in this connection suggesting that instead of giving the usual convenor's reports at the annual convention they just give short reports of what has been accomplished in her field.

NUMBER OF BULLETINS. Letter had been received from one of the directors suggesting that it would be better to cut down on the number of bulletins being sent to U.F.W.A. locals. We felt that we were trying to cover too much ground and as some meetings had to be cancelled each year on account of weather some bulletins were not considered. Agreed that the president suggest to the locals that for next year to limit the number of bulletins to -

- Health
- Education
- Legislation
- Social Welfare (which could include Rural Housing)
- International Affairs (which could include Jurisdiction)
- Co-operation and Co-operatives.

Meeting adjourned at 12:30 until 2 p.m.

AFTERNOON SESSION.

CONSUMERS STRIKE. Resolution was received from the Battle River Conference "Whereas, we feel that prices are unnecessarily high and

Whereas, we feel it is only the women of Canada who can bring about a change through pressure;

Therefore be it resolved, that we support the consumers' strike and refrain from buying anything but the necessities of life".

Agreed to pass the matter on to the U.F.W.A. Board.

BUYERS STRIKE. Letter was received from the Pelican Rainbow U.F.W.A. Local asking the stand of the U.F.W.A. on the matter of price controls and stating that they were in favour of price controls being replaced. They asked what the U.F.W.A. thought about a buyer's strike and asked if the Association was represented on the delegation that went to Ottawa.

Secretary had replied stating that the organization had gone on record of continuing price controls as long as it was felt necessary but that the government seemed to be of the opinion that the time had come to take off the controls as quickly as possible.

Agreed to further advise the local that our organization was not represented on the delegation that went to Ottawa and that as far as a buyers strike is concerned, farm women were not buying much else besides the necessities.

U.F.W.A. DIRECTOR FOR BATTLE RIVER. Executive were informed that Mrs. Murray had found it necessary to resign from the board on account of home duties, etc. The Battle River Conference had nominated Mrs. A. Larnock of Edmonton to take her place for the balance of the year.

Agreed to confirm the appointment of Mrs. Larnock.

PRE-MARITAL TESTS. Secretary drew attention to a statement in the June 16th issue of the Saskatchewan News issued by the Saskatchewan Government to the effect that "a premarital physical examination including serological test for syphilis, has proved impractical in Saskatchewan, said Dr. H.S. Doyle, director of the venereal disease control division of the public health department to the Canadian Public Health Association at its recent annual meeting in Winnipeg."

Agreed that the secretary draw this statement to the attention of Dr. Orr and ask for further information.

FARM YOUTH ACTIVITIES. Secretary also drew attention to grants up to \$5,000. being offered by the Saskatchewan Government to organizations interested in established permanent quarters for junior activities such as agricultural short courses, etc.

MEETING OF THE ASSOCIATION COUNTRY WOMAN OF THE WORLD. In Amsterdam, September 2-13, 1947. Mrs. E. B. Norton of Vegreville, president of the Women's Institute of Alberta is to be one of the delegates.

Agreed to write Mrs. Norton extending good wishes for her trip.

EXECUTIVE LETTER. Agreed that Miss Coupland write the letter to the locals re this meeting.

CONVENTION RESOLUTIONS. Resolution was received from the Bow River U.F.W.A. Conference that similar resolutions be grouped and the names of the sponsoring locals added to the combined resolutions.

Agreed to advise the constituency that this was done when resolutions were presented to the convention. If space permitted they were all printed in the program. Agreed to thank them for their interest.

LITERATURE FOR NEW LOCALS. Agreed to try to have printed a brief statement of why "You Should Belong to the U.F.W.A.".

ALBERTA ASSOCIATION, ADULT EDUCATION. Mrs. Stetson had attended the meeting on behalf of the U.F.W.A. The Association was not very active at the present time. Only 18 U.F.W.A. Locals had answered the questionnaire sent out by the Association.

Agreed that the report be received.

Meeting adjourned at 4:30.

Vera Lowe
President

Eileen Birch
Secretary

1. The first of these is the fact that the
company has been in existence for a long
time and has a good reputation for
the quality of its work. This is a
very important factor in the selection
of a company to do work for a
client. The second factor is the
experience of the company. A company
which has been in existence for a long
time will have a great deal of
experience in the work which it
does. This is another important
factor in the selection of a company.
The third factor is the cost of the
work. A company which charges a
low price for its work will be more
attractive to a client than a company
which charges a high price. The fourth
factor is the location of the company.
A company which is located near the
client will be more convenient for
the client than a company which is
located far away. The fifth factor is
the size of the company. A company
which is large will be able to do more
work than a company which is small.
The sixth factor is the type of work
which the company does. A company
which does the type of work which
the client needs will be more
attractive to the client than a
company which does a different type
of work. The seventh factor is the
reputation of the company. A company
which has a good reputation will be
more attractive to a client than a
company which has a bad reputation.
The eighth factor is the quality of the
work. A company which does high
quality work will be more attractive
to a client than a company which
does low quality work. The ninth
factor is the service of the company.
A company which provides good
service will be more attractive to a
client than a company which provides
poor service. The tenth factor is the
flexibility of the company. A company
which is flexible will be more
attractive to a client than a company
which is inflexible.

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MINUTES OF THE U.F.W.A. EXECUTIVE MEETING HELD IN THE CORONA HOTEL, EDMONTON, April 15th and 16th, 1947.

All members present. Mrs. Lowe in the chair. Mrs. Lowe welcomed Mrs. Taylor the new member of the Executive.

MINUTES of the Executive meeting of January 10th were read and approved.

BOARD MINUTES of January 18th were read and reviewed.

DONATIONS FOR WOOL. Secretary reported that there was still some wool on hand and a little money in the fund.

It was agreed that no further action be taken at the present time in soliciting donations for the purchase of more wool, but that the matter be re-considered again in the fall.

JUNIOR PROGRAM. Secretary reviewed the proposed Junior program for 1947-1948. The Executive expressed hearty approval of the suggested changes and general set up.

JUNIOR PRESIDENT. Secretary advised the Executive that the Junior president was now in the employ of the U.F.A. Central Co-operative Association and therefore would not be standing for re-election in June. The Executive expressed regret at the necessity of Lawrence giving up the presidency but were glad to know that he was being taken into the organization and wished him success in his new venture.

TALKING MOVING PICTURE MACHINE. Agreed to recommend to the U.F.A. Executive that they try to secure a second talking picture machine.

JUNIOR CONFERENCE. General discussion took place regarding the program, etc. for the Junior Conference.

It was agreed that a representative of the government and the city should be invited to the opening session of the Junior U.F.A. Business meeting.

It was suggested that perhaps F. J. Fitzpatrick, Supervisor of Co-operative Activities and Credit Unions, might address the Juniors at the Business Session.

ROBERT GARDINER SCHOLARSHIP. Secretary reported that owing to road conditions very few meetings had been held since the convention and therefore funds were not coming in for the Gardiner Scholarship.

It was agreed to remind the locals that the Gardiner Scholarship is the project for the U.F.W.A. for the year and to bring the matter up at the various conferences.

EXECUTIVE LETTER. Agreed that Mrs. Taylor write the Executive letter.

ESTATES (Pembina) "Resolved, that legislation be placed on our Statute Books whereby a wife without property registered in her name may make a will leaving her share of the estate to her children, in case she predeceases her husband."

Agreed to discuss this resolution with Mr. Brownlee when other questions on the "Legal Status of Women" are being taken up with him.

#28 BORSTAL SYSTEM (Alix) "Whereas, there is an alarming increase in juvenile delinquency in our province and no adequate means of dealing with it in a constructive way:

Be it resolved, that we urge the provincial government to establish a Borstal institution for the care and training of these young people for useful citizenship, and

Be it further resolved, that each Local approach their member of the provincial legislature and request his support for this project."

Agreed to take no further action at the present time.

CHILD WELFARE BOOKLET. Agreed to secure copies of the Alberta Welfare booklet for members of the Board and Executive.

MARRIAGE ACT. Upon phoning the Bureau of Vital Statistics information was given that when the parties applying for a license were both over 21 the marriage could take place immediately. There was no waiting period.

#57 ATOMIC BOMB. (Dalemead W.A.) "Resolved, that the atomic bomb as a method of warfare be outlawed."

Agreed to take no action.

Agreed to advise the local that no action was being taken and to ask if they had any advice to offer in connection with the outlawing of the Atomic bomb.

COCKTAIL BARS. (Spring Valley W.A.) "Whereas, the U.F.W.A. have always taken a firm stand in support of temperance;

Therefore be it resolved, that we oppose any suggestion of opening cocktail bars in Alberta."

Agreed that no action be taken at the present time as there is no intimation that an effort is being made to have cocktail bars opened in the province.

DRIVING LIGHTS. (Rolling Hills) "Whereas, it is a law that drivers be compelled to dim their lights:

Therefore be it resolved, that we ask that this law be more rigidly enforced."

Agreed to ask the government to check more closely re the dimming of lights

PATROLLED HIGHWAYS. (Balzac W.A.) "Be it resolved, that the Calgary, Edmonton Highway be patrolled after dark as well as daytime;

And that blinding light offenders be given severe penalty."

Agreed that this resolution was covered by the previous one on Driving Lights.

MONTHLY STATEMENT read and received.

CHATELAINE CONSUMER COUNCIL. A letter was read from Mrs. Byrne Hope Sanders, editor of the Chatelain Magazine, asking if the U.F.W.A. would appoint a representative to their Consumer Council. The Council will consist of 2000 women chosen as to geographic location so that their opinions will give them a balanced cross-section of consumer thinking. The Council will be called on periodically for opinions on all kinds of interesting subjects including those of national importance. Membership in the Council entails no expense. They particularly would like the rural women's viewpoint.

Agreed that the secretary be appointed to the Council.

BULLETINS. Comments were read from Ranfurly, Westlock and Cassils Locals re the bulletins being too lengthy and sometimes too heavy.

Agreed to advise these locals that the bulletins were really not intended to be read at local meetings but were to act as a source of information for the local convener.

Agreed, however, to bring this matter up at the next meeting of the Board.

CREED. Letter was read from the Stettler-Warden U.F.W.A. asking that the "Club Women's Creed" be included in the next program in addition to the one written by Mrs. Wyman.

Agreed that this matter be taken into consideration when the next program is being drafted.

AID FOR BRITAIN. Secretary drew attention to correspondence received from Hon. Jas. G. Gardiner in which he pointed out that all of Canada's production of meats, beef, bacon and pork products, lamb and mutton - which is not used to meet the domestic requirements is already going to Great Britain.

It was agreed as C.A.R.E. parcels are now being sent to Britain that we urge our locals to subscribe to C.A.R.E. parcels.

REPORTS OF MEETINGS. Secretary reported that Mrs. Douglass had drawn attention to the fact that locals had not always received a report of the meetings of the Board and Executive.

It was agreed that in future these reports be forwarded to the locals as promptly as possible after each meeting.

HEALTH LEAGUE OF CANADA. Letter was read from E. A. Hardy, secretary of the League, asking what use was made by our locals of the literature sent out by the League.

Agreed to advise Mr. Hardy that conveners used same in preparing their reports. The literature was very informative and much appreciated.

Agreed to keep the matter of suggestions for 1948 in mind and to get in touch with the League later in this connection.

CHILD AND FAMILY WELFARE. The following resolutions passed by the Child and Family Welfare Council were discussed and endorsed by the Executive - #1 -

"Whereas, a nation cannot rise above its homes, and

"Whereas, everyone must view with alarm the increase in the number of divorces throughout Canada, and

"Whereas, children are the greatest sufferers in divorce, and

"Whereas, marriage is often entered into with too little regard for its seriousness and the responsibilities it entails - perhaps partially due to the fact that the marriage license is so easily obtained and the marriage ceremony so quickly performed, and

"Whereas many of those seeking divorce have not exhausted nor even tried every means to get together in building a happy home;

"Therefore be it resolved, that We, The Alberta Council on Child and Family Welfare do earnestly petition the Minister of Public Welfare the Honourable Dr. Cross to take into serious consideration the following -

(1) The instituting, either by talks or pamphlets or both, of a course in the ideals of home-making and parent-training as a preliminary to the obtaining of a marriage license.

(2) That an all-round counselling service by suitable personnel be made available to husbands and wives between whom increasing discord has made the continuance of the marriage ties seemingly impossible, but experience has shown that calm and thoughtful deliberation will often restore ideals and salvage a home both of which are in the interest of Public Welfare."

Resolution #2 - "Whereas, Alberta lead for many years Canada in many fields of health service, and

"Whereas, due to war conditions we have not kept pace with our previous endeavors,

"Therefore be it resolved, that We, The Alberta Council on Child and Family Welfare, do earnestly petition the Minister of Health, Honourable Dr. Cross

(1) To increase the medical staff for mental institutional work.

(2) Provide medical practitioners, who are trained psychiatrists, and an adequate staff of trained psychiatric social workers for the development of an adequate programme in the field of mental hygiene - such a programme to include guidance clinics and follow up work especially in the home by these trained social workers.

(3) That steps be taken to expand the Health Unit Service in order that adequate preventive health service can be available to all the people in the Province."

Agreed to get in touch with Dr. Corss to see what the attitude of the government is in regard to calling a conference of representatives of interested organizations to review the Marriage Act; also in connection with Counselling Service in connection with those contemplating marriage, etc.

Secretary reported on the Child and Family Welfare Week held in Calgary and on Premier Manning's address to the closing session on Delinquent Parents.

It was agreed to write Mr. Manning asking if he could forward a copy of his address to the office for distribution to the various locals.

- 4 -

HEALTH STUDY BUREAU. Agreed to ask Mrs. Ross to write the article on Health for Mr. Hoadley for the next Alberta issue of the Health Study Bulletin.

HON. IRENE PARLBY. Secretary read a letter received from Mrs. Irene Parlby in reply to hers congratulating Mr. and Mrs. Parlby on their Fiftieth Anniversary.

Agreed that the correspondence be received and filed and the action of the secretary approved.

Meeting adjourned at 1:15 until 2:00 p.m.

TUESDAY AFTERNOON

UNITED NATIONS SOCIETY. Agreed that Miss Birch be one of the delegates to the United Nations Society and that she contact some other person when meetings are being held in Calgary.

WOMEN'S SECTION OF CANADIAN FEDERATION OF AGRICULTURE. Mrs. Lowe and Miss Birch reported on a meeting held in Winnipeg during the C.F.A. convention by the ladies present. The following resolutions had been drawn up for the ladies and presented to the Board of the Canadian Federation: "Whereas, there is a growing desire among rural women to further co-ordinate their status, particularly in Health, Education, Social Welfare, Rural Housing, etc., through the Canadian Federation of Agriculture;

Therefore be it resolved, that a committee with representation of women be set up in the Canadian Federation, the members of such committee to be appointed each year by the provincial Federations of Agriculture."

It was felt that the ladies did not wish to set up a separate branch, but that it would be worthwhile to have a women's committee set up so that women across Canada would have some idea of the wishes and thoughts of women in other provinces and could speak with some authority at the annual convention of the Federation. It was felt also it was important that women should be represented on the Board of the Canadian Federation.

Report of the president and secretary was received.

LETTERS OF THANKS were received from Mrs. Lyons, from Mrs. Parker and from Mrs. Powell for the gifts sent to them.

Agreed that same be received and filed.

RURAL HOUSING. Letter was received from Miss Roe enclosing copy of a memorandum that she had prepared on farm house planning and improvement for the use of the U.F.W.A. convention.

Agreed that the secretary again write the Central Mortgage and Housing Corporation to see what action, if any, has been taken in connection with Rural Housing since January.

JUNIOR CONFERENCE. Mr. S. Hillerud of the Department of Extension came into the meeting and some time was spent in discussing topics for the alternate course at Junior Conference, speakers for the Business Session, etc.

U.F.W.A. RECIPES. A suggestion had been received from Mr. Hill, manager of the U.F.A. Co-op Store in Medicine Hat that picked recipes be mimeographed or printed and placed in parcels going out from the various stores, and in this way the cook book could be advertised.

Agreed that as the sale was proceeding so well at the present time no action be taken. If the sales fall off the matter can be reconsidered.

A.L.C. SHOW. Agreed that a letter of congratulations be forwarded to Miss O'Neill on the recent awards and mention won by the A.L.C. Show.

FOOD FOR THOUGHT. Letter was received from Mrs. Jean Woodsworth, editor of Food For Thought, drawing attention to the fact that the paper is in financial difficulties and that the committee in charge is trying to enlarge the subscription list for the coming year.

Agreed to subscribe to Food For Thought for Mrs. Stetson Mrs. Douglass, Mrs. Taylor, Mr. Pritchard and the Junior president, to assist in this connection.

THE ATONERY COMPANY, LIMITED
 10, ABchurch Lane, LONDON, E.C. 4

Dear Sir,
 I have the pleasure to acknowledge the receipt of your letter of the 14th inst.

in relation to the above matter, and in reply to inform you that the same has been forwarded to the appropriate authorities for their consideration.

I am, Sir, very truly yours,
 Yours faithfully,
 J. H. Smith

Enclosed for you are two copies of the report of the Committee on the subject of the proposed amendment to the Statute of the Company.

I am, Sir, very truly yours,
 Yours faithfully,
 J. H. Smith

I am, Sir, very truly yours,
 Yours faithfully,
 J. H. Smith

I am, Sir, very truly yours,
 Yours faithfully,
 J. H. Smith

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Y.W.C.A. Secretary advised that she had been approached by the Y.W.C.A. to see whether posters advertising the accommodation, etc., offered by the Y.W. could be forwarded to the various U.F.W.A. locals.

It was agreed to include mention of this in the Hi-Lights and to forward the literature with another circular.

FARM WOMEN'S WEEK. Agreed that Mrs. Torrie be asked to attend Vermilion and Mrs. Barker Olds, and that Mrs. Smith be asked to act as alternate.

COUNCIL OF SOCIAL AGENCIES. Secretary reported that she had recently attended two meetings of the Council of Social Agencies, one being a special meeting called to hear a talk by Mr. Hilliard of Chicago who is in charge of aged and infirm pensioners for Illinois. Report received.

CANADIAN WELFARE COUNCIL. Correspondence was read from E. R. McEwen of the Recreational Division asking the U.F.W.A. to affiliate with the Council.

It was agreed that no action be taken at the present time.

SASKATCHEWAN FARMER. Letter was read from Muriel Strickland, Women's Editor, to Mrs. Lowe advising that she would like to have more information regarding the U.F.W.A. and from time to time would be glad to receive reports of any special activities.

Agreed that the secretary acknowledge receipt of the letter and send her some U.F.W.A. literature; also, to tell her we would be very pleased if she could attend the next annual convention of the Farm Women.

C.B.C. Letter was received from Miss Catherine MacIver, successor to Helen Magill, advising that she would be in Calgary April 24th to 27th and would like to meet the secretary in connection with their women's broadcasts. She asked for any suggestions.

The Executive agreed that the programs were excellent but would prefer the 2:18 time rather than the 3:00.

It was agreed to check and see if these broadcasts are being put over one of the Calgary stations.

SUGAR RATIONING. Letter was received from the Deputy Chairman of the Wartime Prices and Trade Board in reply to a resolution that more sugar be given to householders and less to manufacturers, in which he advised that they would be glad to take note of the point of view expressed but that they had always leaned towards maintaining the individual household ration at as high a level as possible. During the most difficult period of sugar rationing in 1945 and in the first half of 1946 industrial users were held down to 50% of the actual quantity used in 1941, but private consumers were never cut down to anything like as low a level.

Agreed to pass this information on to the local sending in the resolution.

UNDULANT FEVER. Letter was received from Dr. Cross in reply to the resolution re Undulant Fever in which he stated the Department fully appreciates the seriousness of the infection. The disease can be completely prevented insofar as a menace to humans is concerned through pasteurization of all milk. By this means not only Undulant Fever but many other milk-borne diseases which are a menace to health can be eliminated.

Dr. Cross stated that they had amended the Town and Village Act last year giving local councils in all towns and villages with a population of 300 or over the authority to pass a by-law stating that all milk distributed within the town should be pasteurized. To date only four towns in the province have taken advantage of the Act.

Agreed to send a copy of the letter to the directors and the local sending in the resolution.

Meeting adjourned at 6:00 p.m.

1. The first part of the document is a letterhead, which includes the name of the company, its address, and its telephone number. This information is presented in a clear and concise manner, allowing the reader to quickly identify the source of the communication.

2. The second part of the document is the main body of the letter. It begins with a salutation, followed by a series of paragraphs that discuss the subject matter of the letter. The text is written in a professional and formal tone, and it is organized into a logical sequence of ideas.

3. The third part of the document is a closing, which includes a signature and a date. This section is typically the most personal part of the letter, as it represents the individual who is responsible for the content of the communication.

4. The final part of the document is a footer, which includes the name of the company and its address. This information is repeated at the bottom of the page to ensure that the reader has all the necessary contact information.

WEDNESDAY MORNING.

LEGAL STATUS OF WOMEN. Agreed that the attention of the locals be again drawn to Mr. Brownlee's offer to draw up a pamphlet regarding "legal status of women" and to ask them to send in any questions they wished answered at as early a date as possible.

DR. WHITTON. Mrs. Stetson joined the meeting at this time and discussed briefly a meeting she had attended in Edmonton which was addressed by Dr. Charlotte Whitton.

Dr. Charlotte Whitton came into the Executive meeting at 11:00 a.m. and gave the Executive an outline of the survey being undertaken by the I.O.D.E. She stated that a report was being printed covering pretty much in detail the findings of their committee.

The Executive appreciated having the opportunity of meeting Dr. Whitton to secure first-hand information.

It was agreed to secure 250 copies of the report.

Meeting adjourned at 1:00 p.m.

WEDNESDAY AFTERNOON.

2:00 p.m.

CANADIAN ASSOCIATION FOR ADULT EDUCATION. Secretary drew attention to the annual convention of the Association which is being held in Toronto commencing May 24th. She advised that it had not yet been decided whether any member of the Farm Radio Forum Committee would be going to Toronto.

Letter was received from Mrs. Ross advising that she would not be able to act as a member of the Provincial Section of the Association for Adult Education.

Agreed that Mrs. Stetson be asked to attend the annual convention of the Provincial Section being held in June and to take Mrs. Ross' place on the committee.

ALBERTA SECTION OF THE CANADIAN CONGRESS OF WOMEN. Mrs. Lowe drew attention to correspondence she had received from the secretary of the Canadian Congress re a meeting to be held in Edmonton on April 30th. Mrs. Stetson reported that she had attended a previous meeting of the Congress.

It was agreed that Mrs. Lowe and Mrs. Stetson be asked to attend the meeting on April 30th and that no action in regard to affiliation be taken until the report has been received by the Executive from Mrs. Lowe and Mrs. Stetson of the meeting on April 30th.

CHARGE FOR RESOLUTIONS. It was agreed to recommend to the U.F.A. Executive that no charge be made for resolutions sent in for the annual convention.

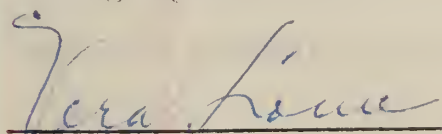
ANNUAL CONVENTION. Agreed to recommend to the U.F.A. Executive that if at all possible the next convention be held in Edmonton.

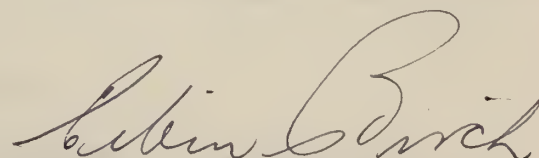
CONFERENCES. The balance of the afternoon was spent in arranging U.F.W.A. conferences.

The secretary was instructed to advise the directors that they had done the best they could to give the director the date and speaker desired but that in order to save expense and time some re-arranging had had to be done.

NEXT MEETING. Agreed to leave the next meeting to the call of the president.

Meeting adjourned at 4:30.


President


Secretary.

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MINUTES OF U.F.W.A. BOARD MEETING - January 18, 1947

All members present. Mrs. Lowe in the chair.

INTRODUCTION OF NEW MEMBERS. Mrs. Lowe introduced the three new members of the Board - Mrs. Armstrong, Mrs. Braithwaite, Mrs. Murray.

MINUTES of meeting of January 13th read.

Agreed that the words "desertion, incurable insanity and cruelty to bring them more in line with British law" be added immediately after the word "following" in the second paragraph of the resolution on Divorce to make it more clear.

Moved and seconded that the minutes be adopted with this correction. Carried.

FARM HOUSING. "Be it resolved, that we request the Provincial Government to appoint a committee on "Rural Housing" -- to enquire into and recommend concerning the furnishing of plans for the building and improvement of farm houses."

Moved by Mrs. Taylor, seconded by Miss Coupland and carried.

FARM HOUSING. "Be it resolved, that we request that the Central Mortgage and Housing Corporation devote a fair share of the money voted to it by the Canadian Government for research in housing, to carry on actual research, furnishing plans for building improvement and remodelling of farm homes."

Moved by Mrs. Stetson, seconded by Mrs. Peters and carried.

EDUCATIONAL PAMPHLET. Moved by Mrs. Taylor, seconded by Mrs. Parker, that sufficient copies be secured so that each member of the Board and each local receives one set. Carried.

MISS ELLIOTT'S ADDRESS. Moved by Mrs. Flint, seconded Mrs. Armstrong, that Miss Elliott's address be mimeographed and a copy sent to the Board members and locals at the same time the Educational Pamphlets are sent. Carried.

DONATIONS FOR WOOL FOR LAYETTES. Moved by Mrs. Flint, seconded by Mrs. Douglass, that the question of receiving further cash donations for the purchase of wool be referred to the Executive for action. Carried.

LAYETTES. Moved by Mrs. Douglass, seconded by Mrs. Torrie, that we continue our appeal for layettes this year and that a copy of the letter outlining the necessity of this appeal as drafted by the Department be included. Carried.

CONVENERS. Moved by Mrs. Douglass, seconded by Mrs. Flint, that the conveners be appointed by the chair. Carried.

COMMITTEE FOR JUNIOR PROGRAM. Moved by Mrs. Barker, seconded by Mrs. Douglass, that Lawrence Proudfoot, Orrin Hart, D. C. Thornton be the members of the committee in addition to the Senior Committee to prepare the Junior Program as asked for by the Juniors in their Thursday afternoon session. Carried.

Moved Mrs. Lehman, seconded Mrs. Taylor, that anyone else who could be of assistance to the committee be added. Carried.

ROBERT GARDINER SCHOLARSHIP FUND. Moved by Mrs. Taylor, seconded by Mrs. Douglass, that a report giving the names of the locals and conferences making donations and the amounts of the donations be prepared for presentation to the convention as was done this year. Carried.

Moved by Mrs. Peters, seconded by Mrs. Torrie, that we recommend to the Scholarship Committee that the possibility of donations from special names, such as co-operatives, pools, etc., be canvassed to increase the Fund. Carried.

BALANCE SHEET. Agreed that a member of the U.F.A. Board be asked to explain the Balance Sheet.

Meeting adjourned at 12:15 to re-convene at 3:00.

SATURDAY AFTERNOON 3:15 p.m.

Mrs. Peters absent.

HANDICRAFT. Moved by Mrs. Douglass, seconded by Mrs. Flint, that we have a convener for Handicraft and that a bulletin be sent out in Hi-Lights for same. Carried.

BULLETIN SUGGESTION. Moved by Mrs. Stetson, seconded Mrs. Schroter, that the suggestion could be made to the conveners to prepare questions to precede their bulletins. Carried.

RESOLUTIONS.

#2 CRIPPLES (Pembina U.F.W.A. Conf.) "We petition the Provincial Government to grant a pension to all cripples incapable of earning a living."

Moved by Mrs. Smith, seconded and carried.

#4 OLD AGE PENSIONS. (Edgerton U.F.W.A. Conf.) "Whereas, many older people find themselves lacking sufficient income before they reach the age of seventy;

Be it resolved, that we ask our Government to lower the pensionable age to sixty and grant free medical care and hospitalization for old age pensioners."

Moved Mrs. Barker, seconded Mrs. Murray.

Moved Miss Coupland, seconded Mrs. Flint, that #77 Supplement be substituted for #4 as follows:

"Be it resolved, that we reaffirm the following resolution passed at the 1946 Convention:

"Whereas, the present system of Old Age Pensions fails to provide our elderly citizens with pensions sufficient for a decent standard of living, and does not become available at a sufficiently early period in life, and is also offensive in some of its provisions;

"Therefore be it resolved, that we request both Federal and Provincial Governments to amend the Act so that pensions on an adequate scale shall become available at the age of 60, and be free from any Means Test, and

"Further that the Pension be not less than fifty dollars per month." Carried. Substitute resolution carried.

OLD AGE PENSIONERS (to cover #4) "Be it resolved, that we ask the Provincial Government to grant free medical care and hospitalization for old age pensioners"

Moved by Mrs. Taylor, seconded by Mrs. Douglass, carried.

BALANCE SHEET. General discussion. Mr. Priestley answered several questions.

#10 PICTURES FOR ENTERPRISE SYSTEM (Edmonton U.F.W.A.) "Whereas, in so many homes especially in remote areas magazines never enter them containing the pictures that are required by the teacher for the projects in an Enterprise, and

"Whereas, pupils spend hours searching for these pictures that could be used to better advantage;

"Therefore be it resolved, that we request our Provincial Government to make available the pictures required for some of the enterprises."

Moved and seconded.

Moved by Mrs. Flint, seconded Mrs. Schroter that the last paragraph be amended to read "Therefore be it resolved, that we request our Provincial Government to make available magazines and lithographic pictures required for some of the enterprises."

Resolution as amended carried.

#11 OUTLINE OF ENTERPRISE SYSTEM FOR TEACHERS (Edmonton U.F.W.A.)

"Whereas, under the Enterprise many teachers especially those who were inexperienced, only had a vague idea of what to teach, and

Whereas our Provincial Government in the revision of our elementary curriculum is incorporating into it more rigidity of outline to teachers:

Therefore be it resolved, that we commend our government in taking what should be an advantageous step forward and also commend them on setting a standard of achievement at the Grade VI level."

Moved by Mrs. Stetson seconded by Mrs. Flint.

- 3 -

Agreed that the word "system" should be inserted in the first sentence following the word "Enterprise".

Resolution carried.

#13 BEAVERLODGE SCHOOL. (Two Rivers U.F.W.A. Local) "Whereas, a lot of young people in our community needing practical training have to do without as they cannot go outside for it;

"Be it resolved, that a suitable school serving the Beaverlodge district be built."

Moved and seconded.

After some discussion it was moved by Mrs. Flint, seconded by Miss Coupland, that no action be taken. Carried.

#17 PROGRAM FOR HARD OF HEARING CHILDREN. (Lower Beaverlodge Local)

Whereas, five percent of our school children have some degree of hearing loss, and

Whereas, such loss is frequently unrecognized by parents and teachers, thereby hindering school progress and emotional development, and

Whereas, such children are an economic problem in repeating grades, and

Whereas, fifty percent of these children would regain normal hearing after correct medical or surgical treatment, and

Whereas, the remainder would respond to educational follow-up according to individual need: Re-seating, lip-reading, speech training, wearing hearing aids, coaching in backward subjects, and help with emotional adjustment, all with the goal of normal adulthood;

Be it resolved, that the United Farm Women of Alberta, request the Provincial Government to give serious consideration to the formation of a Hearing Conservation Program for our school children, with provision for regular testing with an audiometer, to be followed by adequate medical and educational procedure."

Moved by Mrs. Flint, seconded by Mrs. Douglass.

Moved by Mrs. Armstrong, seconded by Mrs. Torrie, that it be amended by deleting the words "for our school children" immediately after the word "program" in the last paragraph and inserting the following words in their place "in conjunction with our Health Units, and Health Nurses for our school and pre-school children".

Amendment carried.

Resolution as amended carried.

#18 T.B. TESTING OF COWS. (Alix U.F.W.A.) "Be it resolved, that T.B. testing of cattle become province-wide in place of certain local areas. This would enable people to dispose of their animals in any part of the province rather than be confined to one restricted area."

Moved by Mrs. Taylor that this resolution be referred to the U.F.A. Board for consideration.

Seconded by Mrs. Armstrong and carried.

#19 UNDULANT FEVER. (Carstairs U.F.W.A.) "Whereas, the increase in undulant fever is becoming alarming;

Therefore be it resolved, that we petition the Department of Health to use the same vigor in prevention of undulant fever as has been used in the control of tuberculosis."

Moved by Mrs. Douglass that this resolution be referred to the U.F.A. Board. Seconded by Mrs. Barker and carried.

#21 REFLECTORS ON BRIDGES. (Pembina U.F.W.A. Conf.) "Whereas, it has been found that car driving at night under certain conditions can be dangerous at the approach to bridges;

- 4 -

Be it resolved, we request the Alberta Government, also municipalities to place reflectors on or near the approach to bridges to protect motorists from dangerous places."

Moved and seconded.

Moved by Mrs. Torrie, seconded by Mrs. Armstrong, that the resolution be amended to read as follows: "Whereas, it has been found that car driving at night under certain conditions can be dangerous at the approach to bridges and sharp curves;

"Be it resolved, we request the Alberta Government to place reflectors on or near to bridges and sharp curves on the highways to protect motorists, and that similar request be made to the Association of Rural Municipalities."

Resolution as amended carried.

Meeting adjourned at 6:00 to re-convene at Central Office at 7:30.

SATURDAY EVENING

CONVENERS. Mrs. Lowe brought in the following slate of conveners for the year:

Education - Mrs. Stetson	Social Welfare - Mrs. Armstrong
Health - Mrs. Flint	Young People's Work - Mrs. Douglass
Rural Housing - Mrs. Schroter	Co-operation - Mrs. Cowan
Horticulture - Mrs. Barker	Immigration - Mrs. Johnston
International Affairs - Mrs. Lehman	Legislation - Mrs. Peters.

Moved Miss Coupland, seconded Mrs. Cowan, that this slate of conveners be accepted. Carried.

ORGANIZATION General discussion.

RESOLUTIONS

#24 ESTATES (Pembina Conf.) "Resolved, that legislation be placed on our Statute Books whereby a wife without property registered in her name may make a will leaving her share of the estate to her children, in case she predeceases her husband."

Moved by Mrs. Douglass, that this resolution be referred to the Executive. Seconded Mrs. Torrie and carried.

#30 BORSTAL SYSTEM (Macleod West Conf.) Also covers #29

"Whereas, the Royal Commission on the Penal System in Canada has made a complete report of their study and findings of Juvenile Delinquency in Europe, Britain, the United States and Canada to Parliament, and

Whereas, this report has passed both Houses of Parliament but has not been acted upon:

Therefore be it resolved, that this Conference in convention assembled request the recommendations of this commission be put into effect by the Federal Government."

Moved by Mrs. Torrie, seconded by Mrs. Murray and carried.

#28 BORSTAL SYSTEM (Alix U.F.W.A.) (covers #31) "Whereas, there is an alarming increase in juvenile delinquency in our province and no adequate means of dealing with it in a constructive way;

Be it resolved, that we urge the provincial government to establish a Borstal institution for the care and training of these young people for useful citizenship, and

Be it further resolved, that each local approach their member of the provincial legislature and request his support for this project."

Moved by Mrs. Taylor, seconded by Mrs. Douglass, that this resolution be referred to the Executive. Carried.

#32 CHILD DELINQUENCY (Edmonton U.F.W.A.) (covers #33) "Whereas, child delinquency is increasing at an alarming rate, and

Whereas, in our opinion parents who shirk their duty to their children is the largest single contributing factor to this condition;

Therefore be it resolved, that we request the C.B.C., from time to time to sponsor programs of an educational nature and the organization of adult education do likewise through the press and from public platforms."

Moved by Mrs. Douglass, seconded by Mrs. Lehman. Carried.

#36 WITHHOLDING GRAIN FROM DISTILLERIES (Medicine Hat Conf.) Whereas, thousands of persons in Europe and elsewhere are faced with famine and starvation;

Be it resolved, that the Federal Government be asked to take the necessary steps to have all grains and sugar required for the making of beer and liquors, withheld from distillers and sent to the stricken areas for the manufacture of food."

Mrs. Lehman reported that the information had been received that no sugar is used but sugar derivatives are.

Moved by Mrs. Cowan, seconded by Mrs. Stetson, that a letter be sent to the secretary of the Medicine Hat Conference and to Mrs. Powell giving them this information and asking if they wished any further action taken. Carried.

#37 P.F.A.A. (Browning U.F.W.A.) "Whereas, we are dissatisfied with the present system of payment by the P.F.A.A.

Therefore be it resolved, that P.F.A.A. payments be made on an individual rather than on a township basis."

Moved by Mrs. Torrie, seconded by Mrs. Murray. Carried.

#39 INCREASE IN FREIGHT RATES (Shady Nook U.F.W.A.) (covers #38)

"Whereas, the railroads are asking an increase of thirty per cent in freight rates, and

Whereas, we believe their profits are already high;

Therefore be it resolved, that we strenuously oppose any increase in freight rates."

Moved by Mrs. Taylor, seconded by Mrs. Torrie and carried.

#41 SENATE (Pembina U.F.W.A. Conf.) "Be it resolved, that the Senate be abolished as a needless expense as it has outlived its usefulness."

Moved Mrs. Murray, seconded Mrs. Lehman and carried.

#42 LORD'S DAY ALLIANCE ACT (Pow River U.F.W.A. Conf.) "Whereas, the war is now over and there is no further need of desecration of the Lord's Day;

"Therefore be it resolved, that this convention demand that the Dominion Government enforce the Lord's Day Alliance Act."

Moved by Mrs. Barker, seconded by Mrs. Schroter. Carried.

#43 THANKSGIVING DAY (Red Deer U.F.W.A. Conf.) "Whereas, a date is usually set for Thanksgiving in Canada when only the eastern provinces have harvested their crops;

Therefore be it resolved, that a later date be set apart when all provinces in Canada can celebrate with true thankfulness a crop safely harvested."

Moved and seconded.

Moved by Mrs. Taylor, seconded by Miss Coupland, that the last paragraph be amended to read "Therefore be it resolved, that a date in November be set apart when all provinces in Canada can celebrate with true thankfulness a crop safely harvested."

Amendment carried. Resolution as amended carried.

#44 REMOVAL OF TAX ON FARM MACHINERY (Edgerton U.F.W.A. Conf.) "Be it resolved, that we ask the Government to remove the twelve and one-half per cent tax on farm machinery and repairs."

Moved and seconded.

Moved Mrs. Murray, seconded Mrs. Schroter, that the words "increase in the cost of" be inserted in place of the words "tax on". Amendment carried.

Resolution as amended carried.

#45 PRICE CONTROLS. (Edgerton U.F.W.A. Conf.) "Be it resolved, that we ask the Federal Government to restore and maintain price controls on all necessary

commodities such as food and clothing until there is an adequate supply of such commodities."

Moved by Mrs. Murray, seconded Mrs. Schroter and carried.

#46 INEQUALITY OF PRICES (Camrose U.F.W.A. Conf.) "Whereas farm products are under rigid ceiling prices while other commodities such as gas, machinery, manufactured goods, etc., vital to the farmer have been allowed to rise to inflation prices, and

"Whereas, we feel prices for farm products should rise in proportion to these essential commodities;

"Be it resolved, that the Government raise farm prices on a par to prices the farmer must pay."

Moved by Mrs. Taylor, seconded by Mrs. Lehman. Carried.

#47 SUGAR RATIONS (Camrose U.F.W.A. Conf.) (covers #48) "Whereas, the sugar ration is inadequate, and

Whereas, certain kinds of candy and soft drinks are of little food value, and

Whereas, home cooked foods are more appetizing and nourishing than bakery products;

Therefore be it resolved, that we, the U.F.W.A. ask the Dominion Government to continue sugar rationing but increase the amount of sugar to the housewives instead of giving the surplus to bakeries, candy and soft drink manufacturers."

Moved Mrs. Lehman, seconded Mrs. Murray and carried.

HELP FOR BRITAIN # 49 (Bow River-Red Deer W.A. Conf.) (covers #50)

"Whereas, we of the U.F.W.A. would gladly do all we can to help the people of England in their time of need, and

Whereas, we find it impossible to afford the high mail rates charged on parcels of food and clothing intended for overseas, and

Whereas, we believe that the people of Canada would rally in a really wonderful way to help out in this crisis if it were not for these high mailing rates;

Resolved, that the Federal Government drastically reduce and if possible abolish altogether, the mailing and shipping charges on parcels sent to relieve the distress of the people of England."

Moved by Mrs. Taylor, seconded by Mrs. Stetson and carried.

#51 CLOTHES PINS (Two Rivers U.F.W.A.) "Be it resolved, that more spring clothes pins be made available."

Agreed that a copy of a letter giving information in this connection be sent to the local.

#52 CLOTHING (Two Rivers U.F.W.A.) "Whereas, there is a great shortage of everyday clothing, such as shirts, overalls, underwear, overshoes, stockings, towels, print dresses and cotton print;

"Be it resolved, that more and better quality clothes be put on the market."

Moved by Mrs. Taylor, seconded Mrs. Cowan and carried.

#55 CLINICS FOR TREATMENT OF ARTHRITIS (Square Deal U.F.W.A. Conf.) (covers #56)

"Whereas, it has been estimated that there are over 600,000 cases of arthritis and rheumatic disease in Canada, and

Whereas, very little research work is being done to find the cause and therefore a cure for this great crippler of the human race, and

Whereas, there are no clinics and very limited facilities for special treatment and study of this disease;

Therefore be it resolved, that we ask both the Provincial and Federal Governments to provide adequate grants of money to the end that at least five government-owned and operated hospitals be established at strategic points in Canada, these institutions to have adequate clinical and laboratory equipment to the end that intensive research can be carried on with provision that post-graduate facilities

be available to doctors and nurses and

Be it further resolved, since this is a nation-wide problem that these institutions be owned and operated by the Federal Government."

Moved and seconded.

Moved Mrs. Taylor, seconded Mrs. Barker, that the words "both" and "Provincial" be deleted from the fourth paragraph. Amendment carried.

Resolution as amended carried.

#57 ATOMIC BOMB (Dalemead U.F.W.A.) "Resolved, that the atomic bomb as a method of warfare be outlawed."

Moved Mrs. Stetson, seconded Mrs. Douglass, that this resolution be referred to the Executive. Carried.

#58 PAY FOR NURSES IN TRAINING (Carstairs U.F.W.A.) "Whereas, the need in Alberta for nurses is becoming more apparent, and

Whereas, the years spent in training are difficult and trying, and

Whereas, the present remuneration is insufficient and unattractive;

Therefore be it resolved, that more salary be paid student nurses to attract girls to the profession."

Moved by Mrs. Barker, seconded Mrs. Cowan. Carried.

PRE-MARITAL MEDICAL EXAMINATIONS (U.F.W.A. Board) (covers No. 67 in Supplement) "Whereas, Canada's citizens are her greatest assets, and

"Whereas, Canadian citizens health category is one of the lowest in the world;

"Therefore be it resolved, that we request the Provincial Government to pass an act covering a general medical examination including a serological test for syphilis before the issuance of a marriage license by the civil authorities or before the publication of banns by the clergyman;

"Further be it resolved, that we petition the Provincial Government to amend the Marriage Act so that the license may not be issued until the results of such blood tests are known".

Moved by Mrs. Douglass, seconded by Miss Coupland. Carried.

#68 (Sun.) INSPECTION OF SCHOOL BUSES (Kia Ora U.F.W.A.) "Resolved that all school buses be government inspected regularly to make them safe and prevent danger of fires."

Moved Mrs. Stetson seconded Mrs. Schroter, that the resolution be referred to the Executive. Carried.

#83 (Sup.) DRY CLEANING (Burnt Lake U.F.W.A.) "Whereas, thousands of garments are ruined and unfit for wear either through negligence or improper cleaning methods, and

Whereas, many dry cleaning establishments disregard the wishes of patrons and wash articles designated for dry cleaning, and

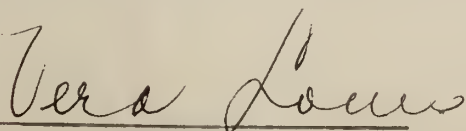
Whereas, if such cleaning establishments were held liable for replacement of ruined garments greater care would be exercised;

Therefore be it resolved, that we petition the provincial government to take action to protect the public by enacting legislation whereby dry cleaning establishments would be held liable."

Moved Mrs. Taylor, seconded Mrs. Stetson. Carried.

UNFINISHED BUSINESS. Moved by Mrs. Douglass, seconded by Mrs. Schroter, that all unfinished business be referred to the Executive. Carried.

Meeting adjourned at 11:40 p.m.


PRESIDENT


SECRETARY

MINUTES OF THE
THIRTY-SECOND ANNUAL CONVENTION
of the
UNITED FARM WOMEN OF ALBERTA
PALLISER HOTEL, CALGARY
JANUARY 1947.

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MINUTES OF THE THIRTY-SECOND ANNUAL CONVENTION OF THE UNITED FARM WOMEN
OF ALBERTA, PALLISER HOTEL, CALGARY, JANUARY 14 - 17th, 1947.

TUESDAY MORNING

Joint session with the U.F.A.

TUESDAY AFTERNOON

Joint session with the U.F.A. until 4:30 p.m.

The convention opened at 4:40 in the small ballroom at the Palliser Hotel with the president, Mrs. Lowe, in the chair.

ELECTION OF CHAIRMAN. Moved by Mrs. Schroter that Mrs. Lowe act as chairman of the convention and be empowered to appoint her assistants. Seconded and carried.

Mrs. Lowe appointed Mrs. Sutherland and Miss Coupland as her assistants.

APPOINTMENT OF COMMITTEES. Mrs. Lowe advised that the Board wished to recommend to the convention that the committees be composed of members of the Board in order to leave the delegates free to take part in the convention.

Moved by Mrs. Howes, seconded by Mrs. Armstrong, that the convention accept the recommendation and the following slate of committees as prepared by the Board:

Order of Business - Mrs. Flint, convener, Mrs. Schroter, Mrs. Barker.

Resolutions - Mrs. Taylor, convener, Mrs. Torrie, Mrs. Lehman.

Credentials - Mrs. Stetson, Mrs. Peters, Mrs. Cowan.

Reception and Ushering - Mrs. Douglass, convener, Mrs. Parker,
Mrs. Johnston, Mrs. Smith.

Entertainment - Mrs. Barker.

Motion carried.

Miss Coupland in the chair.

REPORT OF EXECUTIVE. The Executive Report was presented by Mrs. Sutherland. The adoption of this report was moved by Mrs. Lehman, seconded and carried.

REPORT ON HORTICULTURE. This report was given by the convener, Mrs. Barker, who moved its adoption. Seconded and carried.

RESOLUTIONS

#1 CONTROL OF WEEDS ALONG HIGHWAYS (Camrose U.F.W.A. Conf.) "Whereas, farms are being condemned due to weeds, and

Whereas, farmers are being forced to cultivate these farms under municipal supervision;

Therefore be it resolved, that the control of weeds along highways be enforced.

Moved, Seconded and carried.

REPORT ON INTERNATIONAL AFFAIRS. The convener, Mrs. N.D. Lehman, gave this report. The adoption was moved by Mrs. Lehman, seconded by Mrs. Flint. After some discussion the motion was carried.

RESOLUTIONS

#57 ATOMIC BOMB (Dalemead U.F.W.A.) "Resolved, that the atomic bomb as a method of warfare be outlawed."

Moved, Seconded by Mrs. Barker.

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF CANADA
OTTAWA, ONTARIO

Dear Sir:

Reference is made to your letter of the 14th inst.

dated 14th inst.

and in reply to inform you that the same has been forwarded to the proper authorities for their consideration.

The authorities are at present unable to give you any definite answer as to the result of their consideration of the matter.

It is, however, hoped that a decision will be reached in due season and that you will be kept advised of the progress of the matter.

Very truly yours,

Yours faithfully,
The Hon. the Chief Justice of the Supreme Court of Canada

Enclosed for you are two copies of a report of the Commission on the Administration of Justice in Canada, which was presented to the Commission on the Administration of Justice in Canada on the 14th inst.

Very truly yours,

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Very truly yours,

After some discussion it was moved by Mrs. Ross that the resolution be referred to the Resolutions Committee for re-drafting. Seconded and carried.

#35 GRAIN USED FOR ALCOHOLIC BEVERAGES (Camrose U.F.W.A. CONF.)

"Whereas, the U.F.W.A. have remarked on various occasions in bulletins that our young people are our greatest asset, and

Whereas, the drinking habit is becoming a social evil, and

Whereas, so many adults seem to be indifferent to its growing ravages among our people, and

Whereas, barley and other cereals could be used to better advantage in feeding the hungry people of the world;

Therefore be it resolved, that our Government take immediate action to reduce the use of grain for alcoholic beverages and export this grain to the European countries for domestic consumption."

Moved, seconded and carried.

#36 WITHHOLDING GRAIN FROM DISTILLERIES. (Medicine Hat U.F.W.A. Conf.)

Whereas, thousands of persons in Europe and elsewhere are faced with famine and starvation;

Be it resolved that the Federal Government be asked to take the necessary steps to have all grains and sugar required for the making of beer and liquors, withheld from distillers and sent to the stricken areas for the manufacture of foods."

Moved, seconded by Mrs. Armstrong.

Moved that the resolution be tabled until further information regarding the use of sugar in this connection is secured. Seconded and carried.

INTRODUCTION OF THE EXECUTIVE AND DIRECTORS. Mrs. Lowe introduced the two vice-presidents and the directors to the delegates, giving a short biography of each as they were presented.

Meeting adjourned at 5:55.

WEDNESDAY MORNING

Mrs. Lowe in the chair.

The session opened at 9:35 with a few minutes of community singing.

MORNING THOUGHTS were given by Rev. F.S. Morley of Grace Presbyterian Church, who spoke on the "Good Life". He urged the delegates to think "positively" instead of "negatively", and to look for the good in all people and all things.

REPORT ON EDUCATION was given by the convener, Mrs. Stetson. Mrs. Stetson moved the adoption of the report. Seconded and carried.

Dr. W. H. SWIFT, Deputy Minister of Education, was introduced by Mrs. Lowe. Dr. Swift spoke on various phases of education in the province. He stated he felt that a good deal of juvenile delinquency could be traced to a feeling of frustration in pupils who find themselves always a little behind with their work in school, and believed that schools should be so organized that all pupils will be able to feel satisfaction with their work. He also feels there should be a more gradual transition from school life to adult life than there is at the present time.

PRESENTATION. At this time Mrs. Barker, director, presented a basket of flowers to the Executive on behalf of the Board.

RESOLUTIONS

#15 INCREASE IN EDUCATIONAL GRANT (Milo U.F.W.A. Conf.) (also covers #5, page 39) Whereas, the education of our children is of the utmost importance in the development of our country, and

Whereas, the progressive system of education now in use in Alberta requires more and better equipment, more elaborate buildings and more and better trained teachers, and

Whereas, the centralizing of education in towns rather than in scattered

one-roomed schools require the operation of many vehicles to meet the requirements of the department regarding the operation of school buses, and

Whereas, the rate of grants made by the Government has not increased proportionately with the rise in Government revenues;

Be it resolved, that we petition the Provincial Government at the earliest possible date to assume 50% cost of elementary and secondary education.

Moved, Seconded by Mrs. Flint. Carried.

Dr. Swift answered several questions raised in the discussion of the resolution.

#7 IMPROVEMENT IN QUALIFICATIONS OF TEACHERS. (Edgerton U.F.W.A. Conf.)

"Whereas, the general professional level of our school teachers seems to be rapidly declining;

"Therefore be it resolved, that whether it calls for higher pay or better conditions we ask the Provincial Government to see that the standards be raised."

Moved Mrs. Belik, seconded Mrs. Schroter.

Moved by Mrs. Ross that the resolution be tabled in order to secure further information. Seconded by Mrs. Armstrong and carried.

Moved by Mrs. Ross that the convention accept Dr. Swift's offer to be in attendance at the convention on Wednesday morning at 10:30. Seconded and carried.

A vote of thanks to Dr. Swift for his very informative address was carried with applause.

MISS DUCIE, assistant editor of the Women's Section of the Western Producer, was introduced by Mrs. Lowe.

WHEAT QUEEN (Balzac U.F.W.A.) "Whereas, we feel that Mrs. Amy Kelsey of Erickson, B.C. deserves our most sincere congratulations on attaining the honor of being the first Wheat Queen;

Therefore be it resolved, that we, the U.F.W.A. send the following message to her,

"Your great achievement has given the dignity of labor of head and hand to our sex. It is very gratifying that a busy farm woman should be so honored.

"We wish you and yours health, happiness and success throughout 1947".

Moved, seconded and carried.

MISS AMY ROE. A letter was read from Miss Amy Roe expressing her regret of her inability to attend the convention because of an accumulation of work following her absence from the office at the time of her father's death on December 29th.

It was moved and seconded that a letter be sent to Miss Roe expressing sympathy on the loss of her father and regret that she could not attend the convention. Carried.

REPORT ON ROBERT GARDINER MEMORIAL SCHOLARSHIP FUND. Mrs. Lowe read a detailed report on the contributions sent by U.F.W.A. locals to this fund during the year 1946.

Meeting adjourned at 11:45 to meet with the U.F.A. Convention for the nomination and election of U.F.A. president.

Joint Session Wednesday afternoon.

THURSDAY MORNING 9:40 a.m.

Mrs. Lowe in the chair.

MORNING THOUGHTS was given by Rev. F.S. Morley who spoke on "The Elements of a Good Life". In his opinion there are three - Work, Worship and Love. He considered that the length of life is measured by the amount of work we do, not by the number of years, and he felt the greatest thing in the world is loving kindness and the only thing that makes life worth living is love.

Miss Coupland in the chair.

REPORT ON HEALTH was given by the convener, Mrs. Flint. The adoption of this report was moved by Mrs. Flint, seconded by Mrs. Hallam. Carried.

REPORTS ON ALCOHOLISM AND VENEREAL DISEASE were given by Mrs. Flint who moved their adoption. Seconded by Mrs. Ray Cunningham and carried.

PRE-MARITAL MEDICAL EXAMINATION (U.F.W.A. Board). "Whereas, Canada's citizens are her greatest assets, and

"Whereas, Canadian citizens health category is one of the lowest in the world;

"Therefore be it resolved, that we request the Federal Government to pass an act governing a general medical examination, including a serological test for syphilis before the issuance of a marriage license by the civil authorities or before the publications of banns by the clergyman."

Moved by Mrs. Flint, seconded by Mrs. Cunningham. After some discussion it was moved by Mrs. Cunningham and seconded that the resolution be referred back to the Resolutions Committee for re-drafting as it was felt the results of the tests should be obtained before a license was issued. Carried.

#9 TEACHING PHONETICS (Edmonton U.F.W.A.) "Whereas, the use of phonetics assists in the recognition of new words by the pupil and also is an aid in learning to spell, and

"Whereas, it is a recognized fact that the intensified teaching of phonetics has its harmful repercussions;

"Therefore be it resolved, that we request our Provincial Government to take a silent vote of the primary teachers and those of ungraded schools, who have had at least five years of experience - on the question of teaching phonetics in Grade One."

Moved by Mrs. Ross, seconded by Mrs. Armstrong. Carried after considerable discussion.

#6 EXAMINATION FEES (Medicine Hat U.F.W.A. Conf.) "Whereas, Alberta is striving to furnish free education for our boys and girls and at present an examination fee is charged in the high school which we feel works a hardship on individual families;

Therefore be it resolved, we ask the Provincial Government to discontinue such fees."

Moved by Mrs. Armstrong, seconded and carried.

#12 CREDITS FOR HIGH SCHOOL (Milo U.F.W.A. Conf.) "Whereas, the present policy in some small centres is to combine the grades in such a way that it is impossible for high school students to take enough subjects in Grades X and XI to obtain the full quota of 35 credits a year, and

Whereas, these students are handicapped in this way when they move to larger centres for Grade XII instruction because they have not all the prerequisites for senior courses and as a result require four or five years to complete the course;

"Be it resolved, that this matter be remedied by combining not more than Grade X and XI in the senior room, thus meeting the departmental requirements; and

Further, that this be done by hiring the necessary extra teachers, not by

combining more grades in the elementary and intermediate rooms which would result in less efficient handling of these lower grades.

Moved, seconded by Mrs. Douglass and carried.

ORDER OF BUSINESS. The Order of Business Committee recommended that Miss Elliott speak at this time.

Moved by Mrs. Peters, seconded by Mrs. Stetson, that we accept the commendation of the Committee. Carried.

MISS J. ELLIOTT, member of the Calgary School Board, spoke on financing education under the title of "What Price Education". She advocated a square deal for rural children as well as for the municipal taxpayer. At the present time the municipal taxpayer bears about 78% of the cost of education in the province and she felt it should be distributed more evenly among all industries. There is a need for buildings, equipment, talented well-trained teachers. This responsibility rests with the Provincial Government which has been unfairly passing this responsibility on to the municipality.

Mrs. Lowe in the chair.

SCHOOL LANDS FUND (U.F.W.A. Board) "Whereas, in 1930 the natural resources of the Province of Alberta were transferred by the Federal Government to our province and the school lands fund was also turned over, and

"Whereas, the initial purposes as set forth by the Federal Government in Sec. 40 Chapter 113, R.S.C. in 1927 reads as follows: "All money from time to time realized from the sale of school lands shall be invested in securities of Canada to form a school fund and the interest arising therefrom shall be paid annually to the Government within which such lands are situated towards the support of the schools organized and carried on in accordance with the law of such Province, and

"Whereas, the income from the above sources of revenue is approximately \$400,000.00 per annum;

"Therefore be it resolved, that our Provincial Government be requested to use the income derived from the "School Lands Fund" for the payment of grants to assist in meeting necessary educational costs."

Moved, seconded and carried.

Mrs. Ross in the chair.

Nomination and Election of President. Mrs. Lowe was nominated by Mrs. Lewendon. Moved by Mrs. Ramsell that nominations close, seconded by Mrs. Flint. Carried. Mrs. Lowe was declared elected by acclamation.

NOMINATION OF FIRST VICE-PRESIDENT. Miss Molly Coupland was nominated by Mrs. Lehman, Mrs. H. Douglass was nominated by Mrs. Richardson.

Moved nominations cease. Seconded and carried.

REPORT OF CREDENTIAL COMMITTEE. The Credential Committee reported there were 116 delegates and 16 officers registered and entitled to vote.

It was agreed that the Credential Committee act as scrutineers during election.

JOINT SESSION. Mr. Ward brought a request from the U.F.A. Convention for a joint session from 2:00 to 3:30 this afternoon.

Moved by Mrs. Flint, seconded by Mrs. Lowe, that we meet with the U.F.A. Convention in their hall at 2:00 and re-convene in the small ballroom at 3:30. Carried.

RESOLUTIONS.

#14 UNIVERSITY FOR SOUTHERN ALBERTA (Bow River U.F.W.A. Conf.) - also endorsed by Carstairs U.F.W.A.)

"Whereas, the southern part of the province is without a University;

"Therefore be it resolved, that we, the U.F.W.A. urge the Provincial Government to provide Southern Alberta with a University and student residence."

Moved by Mrs. Higley, seconded by Mrs. Saville.

Moved by Mrs. Barker that the resolution be amended by inserting the words "branch of" immediately after the words "with a".

Resolution as amended carried.

ELECTION OF FIRST VICE-PRESIDENT. It was announced that Miss Molly Coupland had been elected first vice-president.

NOMINATION OF SECOND VICE-PRESIDENT. Mrs. W. C. Taylor, Mrs. J. K. Sutherland, Mrs. H. Douglass, and Mrs. M. L. Stetson were nominated.

Moved by Mrs. Howes that nominations close. Seconded and carried.

Mrs. Stetson withdrew her name.

BALLOT. Moved by Mrs. A. B. Wood, seconded by Mrs. Ray Cunningham, that the preferential ballot be used in the election of second vice-president. Carried.

Meeting adjourned at 12:40.

THURSDAY AFTERNOON 3:45 P.M.

Mrs. Lowe in the chair.

VOCAL DUETS. At this time three vocal duets by Mr. and Mrs. Allan Barker were very much enjoyed by the delegates. Mrs. Harold Clayton, Mrs. Barker's daughter was accompaniest.

INTRODUCTION OF JUNIOR PRESIDENT. Mrs. Lowe introduced Lawrence Proudfoot, Junior president, and turned the chair over to him. Mr. Proudfoot spoke briefly to the delegates on Junior work.

INTRODUCTION OF JUNIOR VICE-PRESIDENTS. Mr. Proudfoot introduced Orrin Hart, first vice-president, and George Finlay, second vice-president. Both spoke on the Organization, its aims and work.

Keith Rosenberger, immediate past president, was introduced to the convention and spoke briefly.

INTRODUCTION OF DIRECTORS. The following directors were introduced and each in turn spoke briefly on the organization and its work: Ed Ness, Francis Pals, Morris Shaw, and Jim Huggard.

REPORT ON JUNIOR WORK was given by Mrs. W.C. Taylor, convener of Young People for the U.F.W.A. Mrs. Taylor moved the adoption of her report. Seconded and carried.

A good general discussion on Junior work followed. At Mr. Proudfoot's request D. C. Thornton spoke on a suggested outline for a new Junior program.

Moved by Ed Ness that a committee of six, including the Senior Committee, be appointed to draft a new Junior Program to be presented at the Junior Conference in Edmonton. Seconded by Francis Pals and carried.

Moved by George Finlay that Mrs. Taylor give her report on Junior Work to the U.F.A. Convention. Seconded and carried.

ELECTION OF SECOND VICE-PRESIDENT. It was announced that Mrs. W. C. Taylor, had been elected second vice-president.

Meeting adjourned at 5:15 for the election of directors.

DIRECTORS FOR 1947

U.F.W.A. DIRECTORS:

Mrs. Russell Johnston, Helmsdale

- Acadia

Mrs. D. Smith, Westlock	- Athabasca
Mrs. Murray, Edgerton	- Battle River
Mrs. W.L. Barker, Box 101, Calgary	- Bow River & E. Calgary
Mrs. N.D. Lehman, Camrose	- Camrose
Mrs. Minot Stetson, Edmonton	- Jasper-Edson & W. Edmonton
Mrs. A.M. Peters, Lethbridge	- Lethbridge
Mrs. H. Douglass, Vulcan	- Macleod and E. Calgary
Mrs. C.T. Armstrong, Hussar	- Medicine Hat
Mrs. V.C. Flint, Beaverlodge	- Peace River South
Mrs. N. Cowan, Berwyn	- Peace River North
Mrs. Braithwaite, Red Deer	- Red Deer
Mrs. A. Torrie, Tofield	- Vegreville
Mrs. W. Schroter, Bremner	- Wetaskiwin

U.F.A. Directors:

James Cameron, Youngstown	- Acadia
R. Ponting, Westlock	- Athabasca
H. E. Spencer, Edgerton	- Battle River
Ray Wood, Carstairs	- Bow River & W. Calgary
Paul Farnalls, Halkirk	- Camrose
Donald MacLeod, Lake Isle	- Jasper-Edson & W. Edmonton
H. J. Flock, Lethbridge	- Lethbridge
M. H. Ward, Arrowwood	- Macleod and E. Calgary
C. T. Armstrong, Hussar	- Medicine Hat
M. G. Gudlaugson, Clairmont	- Peace River South
W. J. Williams, Brownvale	- Peace River North
A. B. McGorman, Penhold	- Red Deer
R. Hennig, Ft. Saskatchewan	- Vegreville
G. L. Pritchard, Wetaskiwin	- Wetaskiwin & E. Edmonton

FRIDAY MORNING

Mrs. Lowe in the chair.

MORNING THOUGHTS were given by Rev. F. S. Morley who spoke on the grounds for our striving for the "good life". He stated we must have something to live for; the tragedy is not in dying but in having nothing to die for.

Mrs. M. H. Ward, on behalf of the delegates, thanked Dr. Morley for his talks to the convention.

PRE-MARITAL COUNSEL (U.F.W.A. Board) "Whereas, at the present time there is a sad increase in divorce; which we believe could be offset by pre-marital guidance;

"Therefore be it resolved, that:

- (1) Literature covering the emotional, home-making and legal aspects of marriage be provided with the marriage license,
- (2) that literature and guidance covering the physical aspects of the marriage be provided by the doctor taking the blood test required by law."

Moved and seconded.

Moved by Mrs. Taylor and seconded that it be amended by adding the following: "and that this matter be brought to the attention of various groups including the Ministerial Association, Nurses Association, and the Women's Section of the Agricultural Extension Service". Amendment carried.

Resolution as amended carried.

MRS. A. MAUDE RILEY, president of the Alberta Council on Child and Family Welfare, spoke to the convention giving a brief outline of some of the accomplishments of Alberta Women. She stated Alberta had the first woman magistrate and first woman member of a parliament in the British Empire. She also spoke on sex crimes and the Criminal Code of Canada as it applied to them.

#26 PENALTIES FOR SEX PERVERTS (U.F.W.A. Executive) "Whereas, the sentence given sex perverts are not commensurate with the seriousness of the offence;

1. General	1. General
2. Particulars	2. Particulars
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4. Total	4. Total
5. Remarks	5. Remarks
6. Date	6. Date
7. Signature	7. Signature
8. Stamp	8. Stamp
9. Other	9. Other
10. Total	10. Total

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"Therefore be it resolved, that we ask that more severe sentences be meted out to those who are guilty of such offences."

Moved by Mrs. Armstrong, seconded and carried unanimously.

#27 SLX PERVERTS (U.F.W.A. Executive) "Whereas, those found guilty of indecent assault, especially of the most vicious kind with respect to juveniles, are for the most part psychopathic cases, and

Whereas, such moral perverts are a menace to society in general and their juvenile victims suffer not only physical but also moral and emotional pain, the dire consequences of which, in many cases cannot be overestimated;

Therefore be it resolved, that we do earnestly petition the Minister of Justice to see to it that in addition to the penalties provided for such offences in the various sections of the Criminal Code, that the Department of Justice take the necessary steps to have legislation enacted whereby scientific examination and treatment will be given these sex perverts to the end that every effort will be made to prevent them from being repeaters after having gained their freedom."

Moved, seconded by Mrs. Lehman, and carried.

Mrs. Sutherland in the chair.

DIVORCE (U.F.W.A. BOARD) covers #40) "Whereas, our present divorce laws are considered by many to be inadequate;

Therefore be it resolved, that the grounds for divorce include the following:

1. Where the respondent has since the celebration of the marriage committed adultery; or
2. Where the respondent has deserted the petitioner without cause for a period of at least three years immediately preceding the presentation of the petition; or
3. Where the respondent has since the celebration of the marriage treated the petitioner with cruelty; or
4. Where the respondent is incurably of unsound mind and has been continuously under care and treatment for a period of at least five years immediately preceding the presentation of the petition."

Moved, seconded and carried.

THE BLIND (U.F.W.A. Board) "Whereas, a brief in respect to pensions for the blind was submitted to the Special Parliamentary Committee on Social Security by representatives of the blind and the Canadian National Institute for the Blind in June, 1943, and

Whereas, the six points listed below and contained in the brief have been endorsed by organizations of and for the blind across Canada.

1. That a special act for the blind and the prevention of blindness is desirable.
2. That pension should be applied to all blind persons after 21 years of age.
3. That pension should be uniform, adequate and tied to the cost of living.
4. That permissible earnings or income limits should be raised from the present level to the minimum tax level, i.e., \$660.00 single and \$1,200.00 for married blind pensioners.
5. That all blind persons possessing visual acuity of 3/60 Snellen's Chart, or less, shall be granted a guiding and special assistance allowance of \$10.00 per month.
6. That for persons who have entered Canada with good vision and who through a serious illness or non-compensable accident have lost their sight, resident qualifications be reduced to five years.

Be it therefore resolved, that this convention endorse the above six points

and urge their enactment upon the Dominion Government at the earliest possible date.

Moved, seconded by Mrs. Stetson, and carried.

REPORT ON CO-OPERATION was given by the convener, Mrs. Peters. The adoption of the report was moved by Mrs. Peters, seconded by Mrs. Stetson and carried.

TEACHING CO-OPERATION #75 Supplement (U.F.A. Board) "Whereas, our co-operative business institutions exert a stabilizing effect on the economy of the nation, and

"Whereas, these institutions afford an equitable method of distributing wealth, curbing activities of monopolies and staving off depressions within their sphere of influence;

"Therefore be it resolved, that these features of co-operative enterprise be included in the course of Social Studies for public schools."

Moved by Mrs. Lehman, seconded and carried.

REPORT ON RURAL HOUSING was given by Mrs. Torrie, convener. Mrs. Torrie moved the adoption of her report, seconded and carried.

#22 RURAL ELECTRIFICATION (Pelican U.F.W.A.) "Resolved, that every effort be made to extend rural electrification in this province at the earliest date possible."

Moved, seconded by Mrs. Cunningham and carried.

REPORT ON IMMIGRATION was given by Mrs. R. Johnston, convener. The adoption of the report was moved by Mrs. Johnston, seconded by Mrs. Douglass. Carried.

#71 Sup. MEDICAL EXAMINATION OF IMMIGRANTS. (Horse Hills U.F.W.A., endorsed by Arrowwood U.F.W.A.) "Whereas, 3% of the Polish veterans brought to Canada to work on farms have T.B. and small numbers are carriers of venereal disease;

"Therefore be it resolved, that all such immigrants to Canada be subjected to a thorough medical examination so that only those with a clean bill of health be allowed to enter Canada."

Moved and seconded.

Moved by Mrs. Armstrong, seconded by Mrs. Richardson, that the resolution be amended by deleting the word "such". Amendment carried.

Resolution as amended carried.

SENSATIONAL RADIO PROGRAMS (U.F.W.A. Board, covering resolutions from Spring Valley and #34 from Rosyth) "Whereas, we feel that mystery and murder stories such as are put on the air for children by manufacturers of cereals etc., are unfit for their young minds;

Therefore be it resolved, to ask all Alberta stations carrying these programs to substitute educational stories such as nature stories by Kerry Wood; and

Further that these educational stories be broadcast during the early evening hours."

Moved, seconded and carried.

FARMERS DAY (U.F.W.A. Board) "Whereas, the holding of Farmers' Day on June 21st interferes with school exams;

Therefore be it resolved, that it be held on July 21st instead."

Moved, seconded and carried.

STANDARDS BOARD (U.F.W.A. Board - covers #53) "Whereas, the cost of living has risen 27.1% since 1941, and

"Whereas, numerous goods which are in demand by the public are made inferior

THE TATIONERY CO. LTD. (INCORPORATED IN ENGLAND)
LONDON, ENGLAND

MEMORANDUM FOR THE RECORD

TO: THE BOARD OF DIRECTORS
FROM: THE MANAGING DIRECTOR
SUBJECT: [Illegible]

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material.

"Therefore we request of the Federal Government that a Standards Board as set up under the W.P.T.B. be retained as a permanent Board, and that goods be labelled as to quality, number of threads, wool, rayon or cotton in yard goods or garments and all groceries, graded as to quality under the same system that eggs, butter, beef and canned goods are graded."

Moved, seconded and carried.

ORDER OF BUSINESS. The Order of Business Committee recommended that we meet in joint session with the U.F.A. for one hour at the opening of the afternoon session, with the address of Mrs. Ross to follow as soon as assembled in our own hall.

Moved and seconded recommendation be accepted. Carried.

Meeting adjourned at 12:15.

FRIDAY AFTERNOON, 2:45 p.m.

Mrs. Lowe in the chair.

MRS. WINIFRED ROSS, member of the Board of the Alberta Federation of Agriculture, spoke on the semi-annual meeting of the Canadian Federation of Agriculture in Charlottetown last summer which she attended as a representative of the Alberta Federation.

#59 JUNIOR SECTION OF C.F.A. (Snake Valley Juniors) "Whereas, there is a great need for understanding the problems among the rural youth of Canada, and

"Whereas, at the present time there is no Junior Canadian Federation of Agriculture;

"Therefore be it resolved, that this convention urge the Canadian Federation of Agriculture to take the necessary steps to organize a Junior Section of C.F.A."

Moved by Mrs. Ross, seconded by Mrs. Douglass.

After some discussion it was moved that the resolution be referred to the Executive for action. Seconded and carried.

#60 COURSES AT FARM YOUNG PEOPLE'S WEEK (Snake Valley Juniors)

"Whereas, at the 1946 Young People's Week a resolution was passed that more girls be encouraged to attend, and

"Whereas, the girls' classes were mostly taken up by Domestic Science, and

"Whereas, most rural girls take an active part in outdoor work such as horticulture and poultry with their interest tending along these lines;

"Therefore be it resolved, that more farm courses be made available to girls as classes."

Moved by Mrs. Douglass, seconded by Mrs. Wiley, and carried.

PRESENTATION. On behalf of the delegates and Board Mrs. Peters presented Mrs. Sutherland with a pen and pencil set and a corsage as an expression of their appreciation of her services to the organization. Mrs. Sutherland thanked the delegates and Board for the gift.

INCOME TAX (covering #23 page 65, and #23 page 66) "Whereas, we are very dissatisfied with the Income Tax Act in its present form;

"Therefore be it resolved:

1. That the income of the farmers for income tax purposes be assessed on the basis of an average over a period of five years.
2. That breeding herds be recognized as a capital asset and that a basic herd plan be adopted to distinguish between capital and income in livestock dispersal sales.

The first of these is the fact that the
company has been in existence for a long
time and has a good reputation for
the quality of its work.

The second is the fact that the
company has a large and experienced
staff of workers and a good
management team.

The third is the fact that the
company has a good working relationship
with its customers and suppliers.

The fourth is the fact that the
company has a good financial position
and is able to meet its obligations.

The fifth is the fact that the
company has a good reputation for
the quality of its work.

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The fourteenth is the fact that the
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the quality of its work.

The fifteenth is the fact that the
company has a good reputation for
the quality of its work.

3. That the exemption for single persons be raised to \$1200.00 and that for married persons to \$2400.00.
4. That farmers be relieved of the responsibility of collecting income tax from hired help.
5. All payments on all farm lands be allowed as deductions for income tax purposes to bona fide farmers.
6. That the authorities allow an exemption of at least \$500.00 for the labor of farmers wife in addition to present married persons exemption of \$1500.00.
7. That the income tax forms be simplified.

Moved and seconded.

Moved by Mrs. Douglass that the resolution be referred to the Executive for further action. Seconded by Mrs. Cunningham and carried.

INCOME TAX (Camrose U.F.W.A. Conf.) "Whereas, we are dissatisfied with the Income Tax Act in its present form;

"Therefore be it resolved, that the income tax be deducted at the source, viz., a certain small percent be deducted from all farm produce when sold, similar to the procedure of the Prairie Farm Assistance deductions."

Moved and seconded. Resolution lost.

#23 SUCCESSION DUTIES (Pelican U.F.W.A.) "Resolved, that the farm wife should be considered the partner of her husband and should not be subject to succession duties or inheritance taxes accumulated during marriage in gaining title to property at the time of her husband's death."

Moved and seconded.

Moved by Mrs. Murray, and seconded, that the resolution be referred to the Executive for action. Carried.

ROBERT GARDINER SCHOLARSHIP FUND. "Whereas, we feel that the Gardiner Scholarship Fund should be increased to the extent that the annual interest be sufficient to carry the scholarships offered annually;

"Therefore be it resolved, that the U.F.W.A. make this their project for 1947."

Moved, seconded and carried.

REPORT ON PROVINCIAL LEGISLATION was given by the convener, Mrs. Schroter. The adoption of the report was moved by Mrs. Schroter, seconded by Mrs. Larsen, and carried.

REPORT ON FEDERAL LEGISLATION was given by Mrs. Cowan, the convener. The adoption of the report was moved by Mrs. Cowan. Seconded and carried.

#8 SPELLING (Dalemead U.F.W.A.) "Whereas, a great deal of interest has been created and a marked improvement made in spelling in our Junior rooms following the donation of prize money by our local to our schools;

"Therefore be it resolved, that other locals in the province be urged to do the same."

Moved by Mrs. Stetson, seconded by Mrs. Peters and carried.

#19 UNDULANT FEVER (Carstairs U.F.W.A.) "Whereas, the increase in undulant fever is becoming alarming;

"Therefore be it resolved, that we petition the Department of Health to use the same vigor in prevention of undulant fever as has been used in the control of tuberculosis."

No mover.

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STATIONERY CO., LTD.
149, FLEET STREET, LONDON, E.C. 4.
TELEGRAMS: "STATIONERY" LONDON.
TELEPHONE: 3071.
CABLES: "STATIONERY" LONDON.
POSTAL ORDER NO. 149-P.
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#20 DRIVING WHILE UNDER THE INFLUENCE OF LIQUOR (Bow River Conf.)

"Whereas, numerous deaths have resulted from cars driven by persons under the influence of liquor;

"Therefore be it resolved, that this convention demand that the government rigidly enforce the law by suspending the driver's license for the first offence and confiscation of license and a heavy fine imposed for second offence."

Moved, seconded and carried.

#3 FREE TREATMENT FOR CANCER (Edgerton Conference) "Whereas, cancer has become very prevalent;

"Therefore be it resolved, that we ask the Government to pay all medical and hospitalization costs of cancer cases."

Moved by Mrs. Taylor. Seconded and carried.

#54 COLD WAVES (McCafferty U.F.W.A.) "Whereas, according to magazine articles, doctors feel that chemicals used in giving cold waves are dangerous, and

"Whereas, according to these articles these chemicals are injurious to the operators;

"Therefore be it resolved, that we ask the Federal Government either to issue a statement refuting these claims or ban the sale of these cold wave kits, and the giving of cold waves."

Moved by Mrs. Taylor, seconded and carried.

VOTE OF THANKS. It was moved by Mrs. Torrie that a letter of thanks be sent to all speakers and soloists taking part in this convention.

Seconded and carried.

UNFINISHED BUSINESS. Moved by Mrs. Schroter that all unfinished business be referred to the Board. Seconded and carried.

Meeting adjourned at 5:15.

GOD SAVE THE KING

Secretary

President

MINUTES OF U.F.W.A. BOARD MEETING - January 13, 1947

All members present with the exception of Mrs. Powell who had been called away by illness in the family. Mrs. Lowe in the chair.

INTRODUCTION OF NEW MEMBERS. Mrs. Lowe introduced Mrs. D. Smith who had taken over the director's work in Athabasca following Mrs. Lyon's resignation.

MINUTES. of January 12, 1946, were read. It was moved by Mrs. Barker, seconded by Mrs. Stetson, that the minutes be adopted as read. Carried.

MINUTES of July 6th read, and adopted on motion of Miss Coupland. Seconded by Mrs. Lehman, and carried.

SOCIAL EVENING. Miss Coupland reported that the Calgary U.F.W.A. were taking charge of making refreshments and securing prizes for the social evening to be held in the Labor Temple tonight. Mrs. Barker reported that the three locals near Calgary (Balzac, Beddington and Conrich) had been asked to assist in serving. It was agreed that the Board members would assist also.

Committees for Social Evening. Reception - Mrs. Schroter, Mrs. Stetson.

Cards - Mrs. Peters and Mrs. Flint.

It was agreed to ask Mr. Armstrong, U.F.A. Director for Medicine Hat, to act as Master of Ceremonies.

It was moved by Mrs. Peters, seconded by Mrs. Parker, that flowers be sent to the Calgary Local at their next meeting as an expression of appreciation from the Board for their assistance with the social evening.

CONVENTION COMMITTEES. It was moved by Mrs. Barker that the Board recommend to the convention that the committees be made up of members of the Board, the reason for this recommendation being that a delegate acting on a committee has to spend a great deal of time away from the floor of the convention and cannot do justice to the work as a delegate. Seconded by Mrs. Douglass. Carried.

Moved by Mrs. Stetson, seconded by Mrs. Flint, that the chair bring in a slate of committees. Carried.

FARM WOMEN'S WEEK. Mrs. Lehman reported on her attendance at the Clds Week. She stated that although it was the largest attendance to date, there were only a few women directly representing U.F.W.A. locals while there were fifteen from the city of Calgary. A letter was read from Mr. Miller, principal at Clds, stating that hereafter preference would be given to women from farms when registrations were being made. Mrs. Lowe asked the directors to stress this Week with their locals so that it could be kept as a farm women's week. It was stated that the idea for the Week was suggested by Mrs. Townsend of Erskine, a member of the U.F.W.A. and that she had attended for the first time in 1945.

Mrs. Schroter had been in attendance at Vermilion and reported that the women there were mostly from farms but not U.F.W.A. members.

Moved by Miss Coupland, seconded by Mrs. Cowan, that the reports be accepted. Carried.

Mrs. Flint moved that the matter of a reduced transportation rate for persons attending either at Clds or Vermilion be looked into by the Executive.

Seconded by Mrs. Peters and carried.

It was moved by Mrs. Taylor that Mrs. Lehman and Mrs. Schroter write circular letters outlining Farm Women's Week to be sent out to the locals, Mrs. Schroter's in April in connection with Vermilion and Mrs. Lehman's in May for Clds, and that the directors do all they can to advertise this Week.

Seconded by Mrs. Johnston and carried.

COOK BOOKS. Mrs. Lowe reported that approximately 3500 cook books

118

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149-P-Special

had been sold and the Executive had decided to have a further 2500 printed as the type is still standing.

MERGER NAME. Several suggestions from locals for a name for the women's section of the organization to be used after the merger had been accomplished were read and it was agreed that the suggestions should be kept on file.

REPORT ON EDUCATIONAL CONFERENCE. Mrs. Stetson reported that she and Mrs. Taylor had attended the Educational Conference held in Edmonton last week as representatives of the U.F.A. and U.F.W.A. This conference was made up of representatives of 21 different organizations in Alberta interested in education.

Miss Coupland in the chair.

A general discussion on education and the matters brought out by the conference followed.

It was moved by Mrs. Taylor, seconded by Mrs. Lehman, that the report be accepted. Carried.

The Educational Council asked for information regarding the number of papers required for the U.F.W.A. to be sent to Central Office for distribution to the locals.

Moved by Mrs. Taylor, seconded by Mrs. Flint that the matter of the number of papers asked for be referred to the Incoming Board. Carried.

CONVENTION COMMITTEES. At this time Mrs. Lowe brought in the slate of committees for the convention:

Order of Business - Mrs. Flint, convener, Mrs. Schroter, Mrs. Barker.

Resolutions - Mrs. Taylor, convener, Mrs. Torrie, Mrs. Lehman.

Credentials - Mrs. Stetson, Mrs. Peters, Mrs. Cowan.

Reception and Ushering - Mrs. Douglass, convener, Mrs. Parker, Mrs. Johnston, Mrs. Smith.

Entertainment - Mrs. Barker.

Moved by Mrs. Sutherland, seconded by Mrs. Douglass, that this slate of committees be accepted. Carried.

MERGER. Mr. Priestley had been asked to report the findings and decisions of the U.F.A. Board in connection with action to be taken on the question of the merger, to the U.F.W.A. Board. He stated that up to this time no definite decisions had been arrived at although several suggestions had been discussed. Mr. Church had suggested that the Alberta Federation of Agriculture be re-adjusted to the need for greater representation of the man and woman on the land. Mr. Priestley reported that practically all members of the A.F.A. and C.F.A. Boards are men either operating farms, or owning them and operating through a tenant. General discussion followed with Mr. Priestley answering several questions for the Board. It was agreed that Mr. Priestley be asked to report again later in the afternoon.

Moved by Mrs. Schroter, seconded by Mrs. Cowan, that the meeting adjourn at 12:20 to reconvene at 2:00.

MONDAY AFTERNOON - 2:15 p.m.

Letter from Mrs. Inglis. Mrs. Lowe read a letter from Mrs. Inglis stating that she would not be able to continue as director although her health was much improved.

Moved by Miss Coupland that a letter expressing regret that she could not continue her director's work be sent to Mrs. Inglis and a letter sent to Mrs. Powell expressing the Board's regret that she could not be with them at this convention; also to Mrs. Lyons. Seconded by Mrs. Sutherland and carried.

LETTER FROM MRS. STILES. A letter from Mrs. Stiles was read by Mrs. Taylor, concerning pre-marital information to be compiled in pamphlet form for couples contemplating marriage.

- 3 -

Moved by Mrs. Peters, seconded by Mrs. Johnston, that the Resolutions Committee assisted by Mrs. Stiles, draw up a resolution asking that pre-marital information be compiled in pamphlet form for distribution to couples contemplating marriage. Carried.

C.A.R.E. Mrs. Lowe explained this project for having food parcels sent to persons in most of the European countries.

Moved by Mrs. Johnston, seconded by Miss Coupland, that we arrange to have collections for this project taken along with the display. Carried.

FARMERS' DAY. A recommendation had been received from the Edmonton Local asking that Farmers' Day be held in July instead of on June 21st because the children were in school on June 21st.

Agreed that this matter be referred to the Resolutions Committee to be brought up at the convention.

WOOL FOR LAYETTES. Mrs. Lowe announced that at the suggestion of Miss Clark of the Division of Public Nursing monies sent in by U.F.W.A. locals to the Layette Fund were to be used to purchase wool to be knitted into baby garments for the Alberta Maternity Fund layettes. Some of the wool was now at Central Office and would be handed out during the convention.

Moved by Mrs. Torrie, seconded by Mrs. Douglass, that the question of whether further donations of money should be accepted at Central Office for this purpose be referred to the Incoming Board. Carried.

EDUCATION. Moved by Mrs. Stetson that the Board bring in a resolution to the convention asking that monies from the sale of school lands earmarked for educational purposes be used for education instead of being placed in the General Revenue Fund. Seconded by Mrs. Flint and carried.

RADIO PROGRAMS. Mrs. Flint read an article by a person sent from South Africa to study radio programs in the United States, commenting on the loud music used between portions of the program instead of good transitional music. A recommendation from the Three Hills local for material to be used in programs for children and an editorial on sensational programs were also read.

Moved by Mrs. Schroter that Mrs. Flint and Mrs. Torrie be a committee to draft a resolution, or two resolutions if deemed necessary, for presentation to the Board covering sensational programs, musical interludes, times of programs for children, and suggested material to replace objectionable programs. Seconded by Miss Coupland and carried.

HEALTH Whereas, Canada's citizens are her greatest assets, and

Whereas, Canadian citizens health category is one of the lowest in the world;

Therefore be it resolved, that we request the Federal Government to pass an act governing a general medical examination, including the serological test for syphilis before the issuance of a marriage license by the civil authorities, or before the publication of banns by the clergyman."

Moved by Mrs. Peters, seconded by Mrs. Stetson, that we endorse the principle of Mrs. Flint's resolution and that she assist the Resolutions Committee in redrafting same in two resolutions. Carried.

DIVORCE. The following resolution was moved by Mrs. Sutherland, seconded by Mrs. Barker: "Whereas, our present divorce laws are considered by many to be unsatisfactory;

Therefore we request that the grounds for divorce include the following:

(1) Where the respondent has since the celebration of the marriage committed adultery; or

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- 4 -

(2) Where the respondent has deserted the petitioner without cause for a period of at least three years immediately preceding the presentation of the petition; or

(3) Where the respondent has since the celebration of the marriage treated the petitioner with cruelty; or

(4) Where the respondent is incurably of unsound mind and has been continuously under care and treatment for a period of at least five years immediately preceding the presentation of the petition.

Motion lost.

STANDARDS BOARD. Moved by Mrs. Flint, seconded by Mrs. Lehman, "Resolved, that the Standards Board as set up under the Wartime Prices and Trade Board be made permanent and extended to textiles as well as groceries." Carried.

HOSTELS FOR DOMESTIC HELP. "Whereas, the present set up for domestic help in rural homes is very unsatisfactory to both the employer and employee, often resulting in a great shortage of help in farm homes when it is greatly needed, and

"Whereas, in Postwar Planning our Provincial Government is seeking to achieve full employment, and

"Whereas, in many farm homes the domestic help would be shared with other homes by having the services of the employee for part of the week.

"Therefore be it resolved, that we petition the Provincial Government to establish and maintain Domestic Help Hostels in various parts of the province where such girls could stay."

Moved by Mrs. Douglass, seconded by Mrs. Peters, that we re-affirm our stand on the above resolution passed at the 1946 Convention. Carried.

ROBERT GARDINER SCHOLARSHIP FUND. Agreed that detailed report of donations from the U.F.W.A. Locals, giving names and amounts, be prepared.

RADIO PROGRAMS. "Whereas, we feel that mystery and murder stories such as are put on the air by manufacturers of cereals, etc., which are intended for children, are unfit for their young minds;

"Therefore we petition the Alberta stations carrying these programs to substitute more educational stories, such as nature studies by Kerry Woods;

And further, be it resolved, that these educational stories be broadcast during the early evening hours."

Moved by Mrs. Johnston, seconded by Mrs. Schroter, that this resolution be presented to the convention. Carried.

RADIO PROGRAM. Moved by Mrs. Johnston, seconded by Mrs. Douglass, that Mrs. Flint draft a resolution to cover the musical interludes and the writing of script for programs. Carried.

ELECTIONS. Mrs. Lowe spoke on the responsibility of the directors and members regarding elections and stressed the fact that the good of the Organization should be considered and decisions should not be swayed by sentiment.

Moved by Mrs. Stetson, seconded by Mrs. Cowan, that we adjourn at 5:00. Carried.

PRESIDENT


SECRETARY

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[Handwritten signature or initials]

MINUTES OF THE U.F.W.A. EXECUTIVE MEET IN THE PAULISER HOTEL, JANUARY 10th, 1947, at 9:00 a.m.

All members present. Mrs. Lowe in the chair.

MINUTES. Agreed that the minutes of the meeting of December 10th be adopted.

LOST MAIL. Secretary reported that she had taken up the matter of lost mail with the Superintendent of Postal Services in Calgary. Tracers had been put through but the mail had not been found.

Agreed that the report be received.

LAYETTES. Secretary advised that five spindles of wool, each containing three pounds had been received from the I.C.D.E. at a cost of \$33.75.

It was agreed to contact Col. Tomlinson to see if he knew of anyone who could re-wind the wool and that if the re-winding can be done during convention the wool be handed out to delegates. If not, that knitters be solicited and the wool to be mailed later.

Y.W.C.A. Letter was read from Mrs. Norman Kennedy of the Y.W.C.A. setting forth the services offered by the Y.W. to country girls coming into the city, etc. It was agreed to thank Mrs. Kennedy for the offer of assistance and the information and to forward same to the locals.

COOK BOOKS. Secretary advised that the type was still standing for the cook book and as there were only approximately 1500 left in stock it was agreed to secure an additional 2500.

Agreed that the matter be brought to the attention of the Board.

CONVENTION. Secretary advised that Mrs. Robinson of the Balzac Local had interviewed her regarding a project for the U.F.W.A. for 1947. Mrs. Robinson had approached the Red Cross on behalf of the Bow River Conference re contributing a bed to the Junior Red Cross Hospital in the name of the U.F.W.A. Col. Tomlinson had suggested that a piano would be a very acceptable gift for the Junior Red Cross.

After discussion, agreed to take no action.

HEALTH INSURANCE. Letter was read from Dr. Bramley-Moore asking if it would be possible for Dr. Archer to address the U.F.W.A. Convention on the matter of Health Insurance. As the convention program is already crowded it was agreed to express regrets to Dr. Bramley-Moore for our inability to have Dr. Archer talk to the delegates and to advise Dr. Archer that our Association has on various occasion gone on record as supporting the Health Insurance Plan of the Canadian Federation of Agriculture.

MISS ELLIOTT. Letter was read from Miss Elliott expressing appreciation of the opportunity to speak to the delegates re costs of education.

PRAIRIE GARDENER. Secretary read a letter from A. R. Brown, the Prairie Gardener, expressing apologies for not having replied to the invitation to address the convention. Mr. Brown said he had been ill and on returning to his work had overlooked the letter. He stated that he would be very pleased at some time again of having the opportunity of addressing the Farm Women's Convention.

Agreed that the correspondence be received and filed.

W.C.T.U. Word had been received from Mrs. Grevett, president of the W.C.T.U., offering to give any help regarding the use of wheat by distillers. Agreed to thank Mrs. Grevett for her offer of help and to advise that we would be glad if she would care to sit in at the convention.

CARE. Agreed to give the Board and Convention information in connection with CARE parcels.

FARM WOMEN'S WEEK. Agreed that Mrs. Schroter and Mrs. Lehman be asked to give brief reports to the convention re their attendance at Farm Women's Week.

ADVICE TO MARRIED COUPLES. Mrs. Stiles of Didsbury had written the Executive regarding literature giving helpful advice to young couples contemplating marriage.

It was agreed that this matter be referred to the Board.

Meeting adjourned at 10:30.

PRESIDENT

Eileen Birch
SECRETARY

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MINUTES OF THE U.F.W.A. EXECUTIVE HELD IN CALGARY, DECEMBER 10th, 1946.

All members present. Mrs. Lowe in the chair.

MINUTES of the Executive meeting of October 22nd and 23rd were read and approved.

BORSTAL SYSTEM. A letter was read from the Commissioner of Penitentiaries to the effect that the recommendations of the Archambault Commission are under detailed study and a survey has been made of the present penal institutions in Canada with a view to putting into effect such of the recommendations of the report as have not already been adopted with respect to penitentiaries. The Commissioner stated further that it was expected that the changes necessary to give effect to the broader recommendations of the Commission will receive consideration at the next session of Parliament.

Agreed that the correspondence be received and filed.

LOST MAIL. Attention was drawn to the number of letters that seem to be going astray or lost in the mails and it was agreed that the secretary should take the matter up with the Superintendent of Postal Services.

FARM WOMEN'S WEEK. Following the last Executive meeting the secretary had written to Mr. Fred Miller, newly appointed principal of the Olds School, drawing his attention to the fact that complaints had been received that city women were being given accommodation at Farm Women's Week while a number of farm women had been turned away. A reply had been received from Mr. Miller confirming the statements made by Mrs. Lehman. He stated that this would not happen again and that farm women would have the first choice. He also informed the Organization that the pamphlets in connection with the Week would be issued much earlier than they had been in the past.

A letter had also been received from S. H. Gandier, Superintendent of Agricultural Schools along similar lines.

Agreed that Mr. Miller and Mr. Gandier be thanked for their information and that the correspondence be received and filed.

CLOTHES PINS. Letter was read from Mr. A. F. W. Plumptre, secretary of the Wartime Prices and Trade Board, in reply to a letter of the secretary complaining about the lack of wooden clothes pins. Mr. Plumptre advised that about a year ago the Board had enquired into the question of the supply of clothes pins and had authorized a 25 to 30 percent increase in selling price. Since that time two of the four principle manufacturers have greatly increased their respective rate of production. The third in addition to making spring and round wooden clothes pins is a manufacturer of other essential wood products and unfortunately, in his operations at the present time is greatly handicapped by labor shortages which means that if he were to increase his production of clothes pins he would have to decrease his output of something equally, and in many instances, more essential products such as perishable food containers.

In sizing up the current production, Mr. Plumptre stated that it could be said that the problem is one of capacity and the pressure of work which manufacturers of wood products were under than any other factor. He stated he recognized, however, the acute shortage which exists and assured us that the matter is standing before the Board for review. As a matter of fact one of the members of the Board met the principle manufacturers of this product about the middle of October to discuss with them the possibility of an increase in the over-all production.

He stated further that for some three years during the war the manufacture of spring clothes pins was not possible because the necessary wire was not available and the real difficulty is that they have not as yet caught up the lost production.

Agreed that the correspondence be received and filed.

HEALTH BUREAU. The Executive extended congratulations to Mrs. Flint for the splendid article she had written for the Health Study Bureau. Members of the Executive had not yet forwarded articles to Mr. Hoadley.

MRS. ROSS. Agreed to congratulate Mrs. Ross on her appointment to the Industrial Relations Board and to extend to Mr. King, the Minister, our appreciation of the appointment.

LAYETTES. Secretary reported that 14 layettes had been sent in by U.F.W.A. locals and funds to the amount of \$76.00. Secretary reported that Miss Clark had called to see her on her way through Calgary and had stated that all the money in the Fund had been received from U.F.W.A. locals and suggested that the U.F.W.A. might handle this fund in the purchase of wool for layettes.

Agreed to advise Miss Clark that this will be done and to secure wool from Mrs. R. C. Marshall of the I.O.D.E., who had stated they had arrangements made with a woollen mill for the purchase of wool.

Agreed that Mrs. Lowe bring this matter to the attention of the delegates at the convention and advise them that wool was being purchased and ask for volunteer knitters.

EXECUTIVE LETTER. Mrs. Sutherland reported that she had written her letter covering the Executive meeting the Monday following the last meeting. Correspondence had never been received at Central.

It was agreed that it was too late to forward a report of that meeting and owing to the busy season that no report be forwarded to the locals covering the present meeting.

RURAL HOUSING. Correspondence received from Mr. D. B. Mansur, president of the Central Mortgage and Housing Corporation, advising that the Corporation is devoting a good deal of time to questions relating to rural housing, was considered. He stated that they hoped within the next few weeks to have plans sufficiently advanced and completed so that Section 14 of the National Housing Act, which is concerned with rural housing, may be proclaimed. Immediately after proclamation the Corporation will be announcing full details of the procedure by which farmers may submit applications for loans to assist in housing construction. He stated they hoped the announcement can be made before the annual convention of the United Farm Women as they would be very interested to hear the results of the discussions at the convention. He stated they would welcome at all times suggestions and recommendations and agreed that there is a tremendous amount to be done in rural housing improvement and hope that the Corporation would have a leading part in promoting such improvement.

Agreed that the correspondence be received and filed and that the secretary keep in touch with the situation.

LEGAL STATUS OF WOMEN. Mrs. Lowe advised that she had written the directors asking them to submit questions dealing with the legal status of women when they came in to the annual convention. It was agreed that the Executive should go over all questions received and make up a list of those to be submitted to Mr. Brownlee.

Y.W.C.A. The president reported that while she had been in attendance at the October meeting of the Alberta Council of Child and Family Welfare she had been approached by a representative of the Y.W.C.A. to inform her that they would be very pleased to be able to contact rural girls coming to the city to invite them to join the social activities of the Y.W. and to be of assistance to them in securing rooms, etc.

Agreed that the secretary write Mrs. Norman Kennedy, provincial vice-president for Alberta, thanking them very much for this offer and stating that any information received would be forwarded to the locals through Hi-Lights and by letter.

Meeting adjourned at 12:15 until 2:00 p.m.

TUESDAY AFTERNOON

BLIND. Letter was read from Mrs. Stetson giving information regarding the Institutè for the Blind. Mrs. Stetson pointed out that the Blind are taken care of by the Department of Public Welfare, Old Age Pension Branch. They receive their maintenance by government and municipal grants and public subscriptions. Those who are 40 years and over receive a pension subject to their vision not being more than 10%. They also come under the means test. A single person is allowed to earn \$200.00 and a married person from \$500.00 to \$600.00. Free treatment is given to all those who are proven unable to pay as they believe in prevention and advocate early treatment. The Institute is publicizing the necessity of observing the white cane as a symbol of the Blind next February. They would appreciate any assistance the Organization might be able to give them in this connection.

Agreed that the correspondence be received and filed and that the Organization offer to do anything possible to assist in publicizing White Cane Week.

CANADIAN INSTITUTE OF PUBLIC OPINION. Letter was read from the Interview Department of the Gallup Poll of Canada stating that they were desirous of increasing their staff of Alberta interviewers and asking if they might write the officers of the U.F.A. and U.F.W.A.

Agreed that a list of officers be forwarded to the Institute.

DUTIES OF DIRECTORS. Mrs. Lowe reported that she had received correspondence and had heard comments from various individuals regarding the importance of election of directors. Attention was drawn to the fact that some people allow their names to stand for officers and directors without realizing the responsibility of the position and so the locals in their constituencies were neglected and membership decreased. The suggestion was made that some form should be drawn up stating the responsibilities and duties of directors which should be considered at the constituency meetings when election of officers takes place.

Agreed to bring this matter before the Board and the annual convention.

CONVENTION. Secretary reported that Dr. Swift and Mrs. Ross had accepted the invitation to address the convention; also, that Dr. Morley was giving the Morning Thoughts.

Secretary reported that the Board dinner had been arranged at the Empress Grill as the Palliser would not put on a special dinner on Sunday.

Calgary local had agreed to look after the refreshments for the social evening as they had done previously.

Agreed to allow Miss Elliott ten to fifteen minutes on Thursday morning at 11:00 a.m.

Meeting adjourned at 5:30.

Lila Lowe

President

Edith Birch

Secretary

MEMORANDUM

TO : THE DIRECTOR, GENERAL INVESTIGATION DIVISION
FROM : SAC, NEW YORK
SUBJECT: [Illegible]
[The following text is extremely faint and largely illegible. It appears to be a memorandum detailing an investigation or report.]

[Signature] [Signature]

MINUTES OF MEETING OF JOINT EXECUTIVE, U.F.A. AND U.F.W.A., HELD IN CENTRAL OFFICE, CALGARY, October 24th, 1946.

All members present with the exception of Messrs. Ward and Wood.

Mr. Church in the chair.

MINUTES of the Executive meeting of September 11th read and approved.

MINUTES of meeting of northern members of the Boards held in Edmonton October 15th read and received.

NEED FOR VETERINARIANS. Mr. Church reported that he had been unable so far to interview Mr. Longman in connection with the matter of training further veterinarians in the west and increased facilities for agriculture at the University.

Report received.

PRICE OF LUMBER. Secretary reported that she had taken the matter of price of lumber sent in from Empress with the Wartime Prices and Trade Board, Calgary office and also Ottawa but to date has received no definite reply.

Agreed that report be received.

ANNUAL CONVENTION. President reported that owing to the fact that United Grain Growers and the Association of Rural Municipalities have had to have their convention transferred to Calgary he had Mr. Thornton interview the hotels in Edmonton to see what accommodation could be guaranteed. Only accommodation for 140 had been guaranteed. President had therefore called a meeting on October 15th of the northern directors in Edmonton to discuss the question of having the convention brought to Calgary on account of the lack of hotel accommodation for delegates. The meeting had agreed to recommend to the Executive that on this account the convention in 1947 be held in Calgary.

After further discussion it was agreed to endorse this recommendation and hold the convention in the city of Calgary.

CO-OPERATIVE LIFE INSURANCE. Mr. Church reported that the Co-operative Life Insurance Company in Saskatchewan was trying to secure a dominion charter as they had not been able to secure a provincial charter for Alberta. The Company had to put up a guarantee of \$50,000.00 when this charter was secured, \$10,000.00 of which would be Alberta's share. A committee had been appointed to allocate this \$10,000.00 among the various co-operatives in the province.

Report received.

CONVENTION SPEAKERS. Secretary reported that to date they have not heard from the Hon. James G. Gardiner as to whether he would be able to address the annual convention.

The Co-op committee recommended to the Executive that one day be given over to a discussion of co-operative activities.

REORGANIZATION. Lengthy discussion followed reorganization of the Co-operative due to the new income tax regulations. Letter from J. M. Brownlee in this connection was read.

Meeting adjourned at 12:30 until 2:00 p.m.

2 P.M.

MERGER. Discussion took place on the proposed merger of the three farm organizations. No action was taken, the matter to be again discussed at the next meeting of the Executive.

JOINT EXECUTIVE MEETING. It was agreed to have a joint meeting of the Executives in Calgary on December 9th at 9:30 a.m.

CONVENTION DANCE. Agreed that Mr. O'Neil and Miss Birch be again appointed a committee to look after arrangements for the annual get-together dance.

Broadcasting. Agreed that arrangements be made to broadcast the dance over CFCN and CFRN, and that during the intermission greetings be given by members from various organizations.

Agreed to ask Mr. Wheatley to again be M.C.

Agreed that the address of James G. Gardiner be broadcast.

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF INDIA

AT THE SUPREME COURT BUILDING, CALCUTTA

THE 14TH DAY OF JANUARY 1950

TO THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF INDIA

FROM THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF INDIA

IN REPLY TO THE LETTER OF THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF INDIA DATED THE 14TH DAY OF JANUARY 1950

DEAR SIR,

I have the honor to acknowledge the receipt of your letter of the 14th day of January 1950 and in reply to inform you that the same has been forwarded to the appropriate authorities for their consideration.

Yours faithfully,

THE HON. THE CHIEF JUSTICE OF THE SUPREME COURT OF INDIA
AT THE SUPREME COURT BUILDING, CALCUTTA
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- 2 -

Agreed to ask Mr. Plummer to give a report to the convention on the recent trip to England in connection with the International Farmers Union.

Agreed also to see if H. H. Hannam could address the annual convention.

Agreed to secure badges for delegates having a place for name and address of delegates.

Fraternal Delegates. Agreed to make room for fraternal delegates on the opening of the Wednesday afternoon session.

Joint Board Dinner. Mrs. Lowe reported that arrangements were being made to have a joint Board dinner on the Sunday preceding the convention at the Empress Grill.

It was agreed to try and arrange a dinner for heads of departments and heads of staff at the time of the next U.F.A. Board or Executive meeting, the matter to be left in the hands of the president.

COAL PRICES. Attention was drawn to the recent increase in prices of coal. D. H. Smith of Cereal who was in attendance at the meeting gave information in this connection.

It was agreed that no action be taken.

RELIEF. Resolution from Oyen and Hanna Locals regarding the Provincial Government collecting relief arrears was read; also replies received from the Department of Lands and Mines. The following statement issued by the Special Areas Board had been enclosed:

"Hanna, September 17th. To all chief clerks: Re: Agricultural Advances. This is to advise that the policy adopted in connection with the posting of lists is as follows: 1. That lists be posted in all elevators. 2. That the first five bushels per acre be exempted to cover harvesting costs. 3. That in general not more than 60% be collected from each debtor, and that application be submitted to the Seed Grain Adjustment Board to write off the balance. 4. The field man or collector be authorized to issue the leases on payment of an equitable amount in cases where the debtor's financial statement discloses - (a) that the crop is required for seed, (b) that payment of the full 60% owing would not leave the debtor sufficient money together with P.F.A.A. bonus and the sale of stock and cash on hand to meet the minimum of living and operating expenses and that in such cases the matter of submitting an application to the Seed Grain Adjustment Board be dealt with on the merit of the applicant." Signed - D.M. Graham, secretary Special Areas Board.

The matter had been taken up with R. M. Putnam, Director of Agricultural Extension Service, Edmonton who gave the following information in a letter to Mr. McFall: "During the years you mention there were a number of policies in operation among them being the movement of settlers effects, movement of haying outfits, free freight on feed, seed and oil assistance and a \$600.00 scheme for placement of men on farms.

From September first, 1936 to May 31st, 1938 the Dominion paid 100% on the following policies: feed and fodder relief, movement of settlers, movement of haying outfits, movement of livestock. The Dominion wrote off all expenses incurred in connection with the above policies.

In connection with the seed grain and fuel oil policies the seed distribution was handled by municipalities through local banks on guarantees by the province and the dominion, but I do not believe the senior government was called upon to implement the guarantee as the seed grain loans were collected. The fuel oil policy was financed by the province and accounts were set up for collection."

Agreed that Mr. Hennig visit the Department to secure further information in this connection and to place our views before the Department; also that Mr. Wheatley be asked to call at the office the next time he is in town to get his advice in this connection.

LAND SALES PROHIBITION. Mr. Hennig reported that to date he had been unable to contact the minister but hoped to do so shortly.

Report received.

FLUCTUATING PRICE OF CATTLE. The secretary reported that no word had been received at this office in this connection from the office of the Federation.

Report received.

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CONSTITUTION. Letter was read from Mrs. Irene Voysey, secretary of the Forshee Local stating that the Board should be prepared to give reasons for rejection of any application for membership at large.

Agreed to advise Mrs. Voysey that the constitution could be amended by the first convention of the Reorganized Federation and to concur of the reply of the secretary.

FREIGHT RATES. Mr. Church reported that he had made a statement to the press to the effect that the U.F.A. would be against any increase in freight rates. He had asked Premier Manning if their files would be available to our Association for information. The Premier had informed him that the government would be glad to be of any assistance in this connection.

Mr. Church reported that Mr. Hennig had attended a meeting called in Edmonton by Mr. McFall as he had been unable to attend himself. The government is preparing a brief to present to the Board of Railway Commissioners.

Report received.

RUBBER SURPLUS. The secretary drew attention to a clipping which stated there was a large surplus of Malayan rubber. Agreed that the statement be filed.

MILK SUBSIDY. After discussion it was agreed to take no action in this connection.

P.F.A.A. Resolution was read from the Gwynne Local asking that the Prairie Farmers Assistance Act be amended so as to cover serious crop damage from any cause such as frost, hail etc., and that funds to finance this be secured by increasing the percentage now being deducted from grain deliveries to elevators.

Agreed that this matter be referred to the pre convention Board.

EQUALIZATION PAYMENT ON BARLEY. Letter was received from Mr. Gudlaugson regarding the reduction of the Barley Equalization Payment 20 to 15 cents.

Agreed to write the Hon. James G. Gardiner for information in this connection.

NATIONAL INSTITUTE FOR THE BLIND. Letter was read from the Institute asking donation of \$25.00 each to the Edmonton and Calgary Associations.

A.F.A. CONVENTION. Agreed that the following be delegates from the U.F.A. to the A.F.A. convention, December 11th and 12th. Mrs. Lowe, Messrs. Hennig, O'Neil and A.B. Wood with Mrs. Sutherland and Miss Coupland as alternates. It was agreed that all members of the Executive should stay over for the Federation meeting if at all possible.

WHEAT POOL BANQUET. Letter was read from R.O. German, secretary of the Alberta Wheat Pool asking the Organization to have a representative present at their banquet to be held in the Palliser hotel November 26th.

Agreed that president Church be named representative.

SHORTAGE OF FARM MACHINERY. Letter was read from the acting Minister of Finance regarding a wire sent by the president re Lack of Farm Machinery. The Minister stated as follows: "I am advised by officials of the Wartime Prices and Trade Board that present distribution within Canada of all types of farm machinery with the exception of tractors is at an all time high stop. Owing to strikes in the United States receipts of International, John Deere and Allis Chalmers tractors have been greatly reduced. Ford-Ferguson, Massey Harris and Minneapolis Moline tractors however, are being received in considerable volume. The present shortage of farm machinery which is being experienced throughout Canada is not for the reason that production and distribution have been reduced but rather as a result of the unprecedented demand of such machinery.

Agreed that correspondence be received and filed.

SULPHA DRUGS FOR ANIMALS USE. Letter was read from C. W. Pickup, Registrar-Treasurer of the Alberta Pharmaceutical Association drawing attention to the fact that the adjustment to the Act regarding the sale of Sulpha drugs had not worked out as expected. Breeders and producers of livestock object to the loss of time and the inconvenience involved in getting a prescription from a veterinarian. The declaration from a J.P., a magistrate or an office of the R.C.M.P.

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and as a result the law is being broken daily. Sales are being made directly from the manufacturers, wholesalers and the wives of veterinarians during their absence.

"With due regard to the need of precautionary measures it is the considered opinion of the druggists in other parts of Canada of the livestock men as well that we should again approach the government asking for a change in these regulations which would permit the sale of these drugs for veterinarian use by signing the poison register.

I am writing the Hon. D. B. McMillan, Minister of Agriculture and Dr. Talbot, Provincial Veterinarian asking their reaction to this proposed alteration and I would appreciate hearing from you in this regard."

Agreed to write the Hon. D. B. McMillan for information in this connection before taking any action.

WORLD GOVERNMENT. Letter was read from the World Government Association asking for assistance in working for the objective of World Government.

Agreed that the matter be referred to the pre convention Board.

PUBLICITY. Some discussion was given to the question of publicity for the Organization. This matter had been discussed at the meeting of the members in Edmonton on October 15th. Agreed to refer the matter of publicity through the medium of some publication such as the Budget, to the post convention Board.

It was agreed to print the three broadcasts being given by Mr. Church and Mrs. Lowe in pamphlet form for distribution to locals and directors of the Organization.

Consideration was given to making more use of the A.L.C. Show for the Organization.

ORGANIZATION. Some discussion took place in connection with organization for the fall.

ST. MARY'S RIVER DAM. Mr. O'Neil reported that he had heard that the dam was being constructed but no provision was being made to use the spillways for electric power.

Agreed to ask Mr. Hennig to secure information in this connection from the Provincial Government.

ALBERTA INDUSTRIAL ACCIDENT PREVENTION ASSOCIATION. Mrs. Lowe had received a letter from the secretary of this organization giving a report of Farm Safety Week and asking for the reaction of members of the organization to its value and the desirability of following it up and putting it on a more or less permanent basis. He also asked how in our opinion the matter could be financed.

Agreed to ask the vice-president to investigate the matter and report back to the next Executive meeting.

POISON CREEK LOCAL. The following letter was received from the Poison Creek Local dated October 15th. "This local held a meeting on Sunday October 13th and passed a motion of disapproval of the Executives action in the Farmers Non-delivery strike, and decided to withdraw from the U.F.A. and join the Alberta Farmers Union.

Agreed to write to the secretary expressing regret at the action taken and to ask the local to reconsider its decision and stay with the Organization and send a delegate to the convention to point out that ours is a democratic organization and the delegates have full control.

Agreed to advise the director regarding this matter.

MONTHLY STATEMENT. Membership statement for September 1946 was read showing total membership at the end of September for the Organization 11,182 an increase to date over last year of 2,778. The secretary reported that there were just under 7,000 fully paid up permanent members in the Organization.

Agreed that the report be received.

FINANCIAL REPORT. Financial report for the month of September was read, showing a surplus of \$73,324.00.

Agreed that the report be received.

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VISIT OF THE REPRESENTATIVE OF THE SCOTTISH WHOLESALE. Representatives of the Scottish Wholesale Society who were touring Canada met with the Executive for a few minutes.

Meeting adjourned at 7:00 p.m.

Galen Birch
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THE STATIONERY CO., LTD.
1111 - 11th Avenue S.W., Calgary, Alberta, Canada

1111 - 11th Avenue S.W.
Calgary, Alberta, Canada

MINUTES OF THE MEETING OF THE U.F.W.A. EXECUTIVE, OCTOBER 22nd and 23rd, 1946.

All members present. Mrs. Lowe in the chair.

MINUTES of the Executive meeting of March 7th and 8th read and approved.

MINUTES of Board meeting of July 6th reviewed.

Mrs. Lowe reported that Mrs. Inglis had undergone an operation in the University Hospital. The Executive expressed the hope that she would soon be restored to health.

EXCHANGE OF FARMERS. Secretary reported that no information had been received from the Federation in this connection.

DIRECTOR FOR ATHABASCA. Mrs. Lowe reported that Mrs. Lyons had been forced to resign as director for Athabasca owing to ill health and she was now in California having a holiday. Mrs. D. Smith of Westlock had been appointed by the locals of that district to finish Mrs. Lyons' term of office.

Agreed to approve the appointment.

COOK BOOKS. Secretary reported that five thousand cook books had been ordered and that to date about 1700 orders had been filled. \$1088.00 had been secured in advertising.

SEX PERVERTS. Letter was read from Mrs. A. Maude Riley, president of the Alberta Council on Child and Family Welfare, enclosing the following resolutions which had been endorsed by the annual convention of the U.F.W.A. in January 1946:

"Whereas, those found guilty of indecent assault, especially of the most vicious kind with respect to juveniles, are for the most part psychopathic cases, and

"Whereas, such moral perverts are a menace to society in general and their juvenile victims suffer not only physical but also moral and emotional pain, the dire consequences of which, in many cases cannot be overestimated,

"Therefore be it resolved, that We, The Alberta Council on Child and Family Welfare, do earnestly petition the Minister of Justice to see to it that in addition to the penalties provided for such offences in the various sections of the Criminal Code, that the Department of Justice take the necessary steps to have legislation enacted whereby scientific examination and treatment will be given these sex perverts to the end that every effort will be made to prevent them from being repeaters after having gained their freedom."

Resolution 2. "Whereas, the sentences given sex perverts are not, in the opinion of The Alberta Council on Child and Family Welfare, commensurate with the seriousness of the offence,

"Therefore be it resolved, that we ask that more severe sentences be meted out to those who are guilty of such offences."

It was agreed to reaffirm our stand in this connection and to again bring the matter to the attention of the convention.

BORSTAL SYSTEM. Secretary had written to Hon. St. Laurent asking that the findings of the Archambault Commission be put into effect. He had replied stating that "in accordance with the provisions of Section 4A of the Penitentiary Act as enacted at the last session of Parliament, it is anticipated that a Commissioner will be appointed shortly when these questions will receive consideration.

Secretary read a press report regarding the revival of the Borstal System in B. C. The system had proved very satisfactory in B. C. prior to the war.

Agreed to follow up the matter with the Minister to see what has been done by the Federal Government in this connection.

HEALTH WEEK. Letter was read from Dr. E. A. Hardy, O.B.E. secretary of Health Week Committee, Health League of Canada, asking the co-operation of United Farm Women of Alberta for their annual Health Week to be held February 2nd to 8th, 1947.

Secretary had replied advising that the Association would be glad to give notice of this Week and to forward literature to the various locals.

Agreed that the action of the secretary be endorsed and that this matter be drawn to the attention of the delegates at the annual convention.

REPORT OF MRS. LEHMAN. A report was received from Mrs. Lehman covering Farm Women's Week at Olds. Mrs. Lehman commented on the fact that quite a number of city women were in attendance while a large number of country women had been turned away for lack of accommodation. She also commented on the fact that while there were only a small number of delegates from U.F.W.A. locals the W.I. had a strong representation.

Agreed to secure definite information in this connection before the annual convention and if it is found that city women were in attendance while rural women could not secure accommodation that we send a strong protest to the Provincial Government.

DEATH OF D. E. CAMERON. Secretary drew attention to the death of D. E. Cameron, former librarian of the University of Alberta, following an operation for brain tumor. She reported a spray had been sent on behalf of the Association. Sincere regret was expressed at Mr. Cameron's death.

CLOTHES PINS. Letter was received from the secretary of the Veteran Local protesting the lack of wooden clothes pins.

Agreed to send a protest to the Wartime Prices and Trade Board and send the information received to the local.

HEALTH BUREAU. Secretary drew attention to the Health Study Bureau bulletin issued monthly; copies of which are forwarded to all members of the U.F.W.A. Board. Hon. Geo. Hoadley, editor, asked that members of the U.F.W.A. send articles to him for publication in the bulletin.

Agreed to ask Mrs. Flint, as convener of Health, to send an article to Mr. Hoadley at the earliest date possible; also, that each member of the Executive undertake to write to Mr. Hoadley in this connection.

Agreed to secure a further 50 copies of the Review and to advise locals that copies may be secured from Central Office.

Meeting adjourned at 12:45 to meet at 2:15.

TUESDAY AFTERNOON

JUNIOR CONFERENCE. Secretary read a synopsis of results of the various examinations held during Farm Young People's Week. The results in both the written and oral examinations were very disappointing. Results were: Oral - Median score - Girls 21; Boys 19 (out of 40). Written tests based on the courses taken during the Week - Median score - Girls 19; Boys 14 (out of 30).

WHEAT FOR DISTILLERIES. Letter had been received from the secretary of the Sunnibend U.F.W.A. urging that the Government divert grain from distilleries and breweries to feed the starving peoples of Europe and Asia. Secretary had replied stating the matter would be brought to the attention of the Executive; also, that the Government at the last session had cut the wheat to distilleries by 50% of the 1945 sales. The government had also been written to asking that grain be diverted as requested. No reply had been received.

Agreed that the correspondence be received and filed.

WOOL FOR BABY GARMENTS. Letter was received from Miss Elizabeth Lea, Acting Director, Division of Public Health Nursing, Edmonton, asking if members of the U.F.W.A. locals would be willing to do a little

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knitting for layettes if they sent out the wool as they would like to have a few hand-knitted articles to add to the layettes as mothers certainly appreciated this personal touch and human interest.

Agreed to advise the Department that we would be glad to advise our locals that wool can be obtained from the Department for knitting baby garments and to state that we are sure a number of our locals would be pleased to assist as soon as the harvest season is over.

RADIO PROGRAMS. Directors had been asked to send in their comments regarding radio programs for children. Secretary of the Three Hills Local had written in suggesting that stories over the air on conservation of nature would be more beneficial than the present hair-raising serials.

Secretary read an editorial from the Albertan in this connection, stating that while some of the programs were not all they might be our concern should be for the youngsters in the households where parents have not the intelligence to turn off sensational murder stories when children are around and those in which no control is exercised in the number of such thrillers a child may listen to.

Agreed to again mention this matter in the Executive letter.

Report of the secretary accepted.

RURAL HOUSING. Following the last Executive meeting a letter had been sent to the Central Mortgage and Housing Corporation at Ottawa urging that something be done for rural housing and that better pay be considered for those engaged in domestic service.

The president reported "that under Part 5 of the National Housing Act five million dollars was appropriated for the purpose of housing research and community planning. This part of the National Housing Act contemplates all types of housing, including housing in rural areas.

Part 3 of the National Housing Act deals with rural housing and an appropriation of five million dollars was made for experimental production in connection with rural housing as well as to enter into contracts with manufacturers and guarantee the sale of equipment or component parts manufactured or produced for installation or use in farm or rural homes."

Attention was drawn to an article by Amy Roe in the October issue of the Country Guide in which Miss Roe drew attention to the fact "that largest cash awards ever offered the architectural profession in Canada are to be offered through a Dominion-wide competition for good plans for small houses. The contest will close November 26th and the winners will be announced December 12th and 13th. The competition is for the purpose of stimulating production of plans for houses suitable for a family of four. There will be five regions - Maritime provinces, Quebec, Ontario, Prairie Provinces, and the West Coast. In each region there will be a first prize of \$1500.00, a second prize of \$700.00, and five honorable mention prizes of \$100.00 each. The competition is aimed particularly at producing plans for the urban homes. There is evidently no section in it intended to encourage work on plans for farm homes although officials of the Central Mortgage and Housing Corporation say they realize the need of such."

Agreed to urge on the Central Mortgage and Housing Corporation the need for assistance in rural housing planning and to ask for further information in connection with the competition as we understand from press reports that the matter of rural housing is being included. (~~Send information to Mrs. Torrie for the convention report.~~)

LIEUT. PAGE. Secretary reported that she had received no reply from Lieut. Page to the list of locals she had forwarded her. Mrs. Lowe read a letter she had received from Lieut. Page in September expressing her appreciation of the assistance given to her by the U.F.W.A. while she was Social Service Officer for the C.W.A.C. in Alberta.

Agreed that the correspondence be received and filed.

TRAILS I'VE RIDDEN. Secretary drew attention to a book of poems under the title "Trails I've Ridden" by Catharine Bond Dick. Mr. Dick had interviewed the secretary to see if the organization would give some publicity to this book of poems which were on sale for 75¢.

Agreed to make mention of the booklet in the next issue of Hi-Lights and to advise Mr. Dick accordingly.

CONVENTION. Agreed that if the convention is held in Calgary that the social evening be held in the Labor Temple and that the Calgary local be asked to buy prizes - 2 firsts and 2 consolations to about the value of \$5.00 - for the card party; also, agreed that the Calgary local be asked to take care of the catering as they had done last year.

Agreed that Mrs. Barker be asked to take care of musical numbers during the convention.

BOARD DINNER. Agreed to try and make arrangements for a joint Board dinner in the Palliser Hotel the Sunday preceding convention and that members be allowed to bring guests if they so desire.

BADGES. Agreed, if possible, that badges be secured for the convention with name plates.

CONVENERS REPORTS. Agreed that the conveners be asked to have their reports in to Central Office by December 20th.

EXECUTIVE LETTER. Agreed that Mrs. Sutherland write the Executive letter.

Meeting adjourned at 6:15.

WEDNESDAY MORNING

ALBERTA INDUSTRIAL ACCIDENT PREVENTION ASSOCIATION. Mrs. Lowe reported she had received a letter from this Association asking for support from the U.F.W.A. and asking for suggestions how to finance the campaign for prevention of accidents.

Agreed to refer the matter to the U.F.A. Executive.

DIVORCE LAWS. It was agreed to suggest to the Board that a resolution be brought before the annual convention asking that the grounds for divorce be widened.

YEARLY PROGRAM. Discussion took place on the program for 1947.

LEGAL RIGHTS OF WOMEN. J. E. Brownlee attended the meeting and gave information in regard to succession duties, joint bank accounts, etc.

Mr. Brownlee stated that if the Executive would care to compile a list of questions they would like answered in connection with the legal status of women, he would be glad to prepare the answers which could be printed in booklet form.

The Executive thanked Mr. Brownlee for his offer which they accepted.

Meeting adjourned at 12:15.

2:30 p.m.

YEARLY PROGRAM. Drawing up of the program for 1947 continued.

CONVENTION PROGRAM. As it is not known what length of time will be required for discussion of the question of the merger of the three organizations it was agreed to just ask two outside speakers for the U.F.W.A. convention in the persons of Dr. Swift and Mrs. Winifred Ross who had attended the Canadian Federation of Agriculture Board meeting in Charlottetown.

Agreed that the secretary confer later with Mrs. Lowe in connection with the convention program and that mimeographed copies be forwarded to all members of the U.F.W.A. Board.

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U.F.W.A. BOARD MEETING January 13th.

Meeting adjourned at 6:00 p.m.

Vera Lowe

President

Ellen Birch

Secretary

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MINUTES OF U.F.W.A. BOARD, JULY 6, 1946.

The U.F.W.A. Board meeting opened at 5:20 p.m. in Mrs. Schroter's room with Mrs. Lowe in the chair. Mrs. Taylor was appointed secretary pro tem.

MINUTES. Moved by Mrs. Flint seconded by Mrs. Powell that we dispense with the minutes. Carried.

SOCIAL EVENING. Moved Mrs. Douglass seconded Mrs. Cowan, that we hold a social evening on the evening before convention along similar lines to those held other years. Carried.

Agreed that Mrs. Lowe, Mrs. Schroter and Mrs. Stetson do the preliminary work.

JOINT BOARD DINNER. Moved Mrs. Taylor, secretary, Mrs. Flint, that we hold a joint board dinner before the social evening. Carried.

HANDICRAFT EXHIBIT. Moved Mrs. Lyons, secretary, Mrs. Lehman, that we dispense with handicraft exhibit this year. Carried.

Mrs. Douglass was asked to write the Locals in this regard.

HI-LIGHTS. Publicity was received through sending Hi-Lights to daily papers. It was moved Mrs. Flint seconded Mrs. Schroter that Miss O'Neill be put on the mailing list for the Hi-Lights. Carried.

Mrs. Peters suggested that daily papers be contacted personally about U.F.W.A. publicity.

Moved by Mrs. Torrie, seconded Mrs. Douglass that it be left to the executive to see that this be carried out.

REST WEEK AT VERMILION. Moved by Miss Coupland and seconded by Mrs. Peters that we express our appreciation of the holding of the Vermilion Rest Week at Vermilion but suggest that in future earlier notice be given. Carried.

COOK BOOKS. It was announced that cook books would not be out for some time.

PONOKA CONFERENCE. Mrs. Schroter invited any directors who were able to attend her convention at Ponoka.

W.P.T.B. PROGRAM. It was moved by Mrs. Flint, seconded by Mrs. Lyons that we write the W.P.T.B. to find the cost of their program. Carried.

DIRECTORS REPORTS at convention to be limited to 3 to 5 minutes. Agreed. Each director was asked to send her life history to Mrs. Lowe.

CONVENTION COMMITTEE. Mrs. Powell nominated Mrs. Taylor as convener of Resolutions Committee.

Moved Mrs. Lehman and Mrs. Lyons that nominations cease. Carried. Order of Business Committee - Mrs. Flint nominated by Mrs. Schroter, Mrs. Schroter nominated by Mrs. Barker. Election resulted in Mrs. Flint being elected.

WOMEN IN U.F.A. LOCALS. Moved Mrs. Johnston, Mrs. Lehman that a list of women members of joint locals be sent to each director and these counted in the women's section. Carried.

NAME FOR WOMEN'S SECTION. Mrs. Lowe asked that suggestions for name for new organization be brought to pre-convention board meeting.

LETTER OF REGRET. Moved by Mrs. Peters, Mrs. Flint that letter be sent to Mrs. Inglis regretting her inability to be present and

REPORT OF THE BOARD OF DIRECTORS

The Board of Directors of the Company has the honor to acknowledge the receipt of the report of the Management Committee for the year ended December 31, 1924, and to express its appreciation for the excellent results achieved during the year.

The Management Committee has shown its usual wisdom and foresight in its handling of the affairs of the Company, and its report is a credit to its ability and integrity.

The Board is particularly pleased with the results of the operations of the Company during the year, and it is confident that the Management Committee will continue to maintain the high standard of efficiency and economy which has characterized its work.

The Board has no objection to the report of the Management Committee, and it is recommended that the same be adopted by the shareholders at the annual meeting.

The Board also wishes to express its appreciation to the shareholders for their continued support and confidence in the Company, and to the Management Committee for its excellent work during the year.

The Board has no further business to transact, and it is recommended that the meeting be adjourned until the next annual meeting.

Respectfully,
The Board of Directors

At a meeting of the Board of Directors held on the 15th day of January, 1925, the following resolution was adopted: That the report of the Management Committee for the year ended December 31, 1924, be adopted.

Resolved, That the report of the Management Committee for the year ended December 31, 1924, be adopted.

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Resolved, That the report of the Management Committee for the year ended December 31, 1924, be adopted.

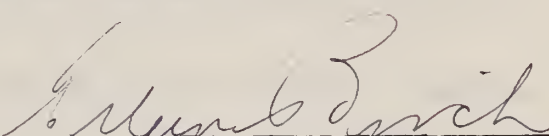
Resolved, That the report of the Management Committee for the year ended December 31, 1924, be adopted.

Resolved, That the report of the Management Committee for the year ended December 31, 1924, be adopted.

wishing her a speedy recovery and a letter be sent to Mrs. Stetson regretting her absence from the Board. meeting.

Moved Mrs. Douglass and Mrs. Johnston that we adjourn. Carried.
Adjourned at 6:40 to meet as a joint Board at 7:30 p.m. at the U.F.A. office.

President


Secretary

MINUTES OF JOINT MEETING OF U.F.A. AND U.F.W.A. BOARDS HELD IN THE PALLISER HOTEL, CALGARY, July 6th, 1946.

All present except M. H. Ward and Mrs. Stetson.

Mr. Church in the chair.

CASE HISTORIES. Letter was read from the Minister of Health advising that they agreed that while they realized the statistics obtained through case histories were very important at the present time they had not sufficient personnel to tabulate them.

CONVENORS REPORTS Moved Wood, McGorman, that we continue conveners reports. Carried.

Transportation Mr. McGorman reported in connection with the Hudson Bay Route Association. He stated he had not been able to get any information regarding freight rates but would report further at the next meeting of the Board.

Co-operative Farming. Mr. Pritchard stated he had not completed his report but would forward it to the office. Mr. Gudlaugson, sub-convener, reported he had handed his report to the convener, Mr. Pritchard.

Irrigation. Mr. Cameron reported progress in the irrigation project and stated his report would be forwarded to the office.

Wild Life Mr. Williams reported he had done nothing up to the present.

Education. Ray Wood stated that his report was not quite complete and he felt it was such an important subject that he would rather send the report in to the office at a later date.

Health. Miss Coupland advised that her report would be mailed to the office.

Electrification. Moved Hennig, Flock, that Mr. Proudfoot be given the convenership of Electrification formerly held by Mr. Rosenberger. Carried.

MRS. PARKER. Mr. Church introduced Mrs. Parker of Penhold, acting director for the Red Deer Constituency.

PROVISIONAL CONSTITUTION.

Report of the Committee re Membership. "We recommend that in the event of the proposed merger taking place, the following principles shall prevail with respect to the future of the Co-op:

(1) Membership Patrons shall become members of the co-operative by payment of five dollars or by accumulation of that amount through dividends.

(2) Government of the Co-operative shall be vested in an annual convention of its members. Representation shall be by districts, the boundaries of which shall be determined from time to time by annual convention. During the transition period the existing Board of trustee shareholders shall be the governing body.

(3) Local Units. Groups of members who desire to form local units of the Co-operative organized around a branch, agency or other activity of the Co-operative shall become recognized as such upon application to Central Office. Units shall have representation at the annual convention on the basis of one delegate to one hundred members or major portion thereof; providing that every local unit in good standing shall be entitled to at least one delegate.

(4) Allocation of Dues. (a) Permanent members of the U.F.A. and U.F.W.A. shall be given the privilege of choosing (1) to assign their paid up membership fee to the Co-operative as a permanent membership fee in that body, or in the event of a share capital basis for purchase of a share; or (2) in the alternative, to have a credit established in the amount of the fee for membership in the Federation.

(b) Life members shall have the same privilege as above but the U.F.A. shall endeavor to secure life membership in the Federation for them."

Moved Cameron, Williams that the report be adopted.

Moved McGorman that we consider the report clause by clause and then return to the Provisional Constitution. Seconded and Carried.

J. E. BROWNLEE. At this time Mr. Brownlee entered the meeting and discussion on the report was suspended. Mr. Brownlee gave a review of Mr. Ilsley's Budget Address and promised to send a written summary for all members of the Board.

WHEAT. Mr. O'Neil reported on behalf of the Committee as follows: "In negotiating the wheat agreement the U.F.A. believe the following to be necessary - First, a fair price from Britain on a reasonably large volume; Second, a guaranteed contract extending over a period of year; Third, since farmers are paying an additional subsidy on wheat used for domestic consumption such wheat shall be paid for on the same price basis as wheat for export; Fourth, These conditions to prevail as long as the costs of production remain at the present levels.

Moved O'Neil, McGorman.

Mr. Brownlee made a statement with regard to the agreement with Great Britain.

Moved Ponting that we give Mr. Brownlee a very hearty vote of thanks for the information he gave the Board. Seconded and carried with applause.

Moved McGorman, Ray Wood, that we adjourn until 1:45. Carried.

SATURDAY AFTERNOON

WHEAT Agreed that same committee bring in another Board resolution incorporating all resolutions received.

MEMBERSHIP REPORT Clause 1 - Agreed.

Clause 2 - Agreed.

Clause 3 - Agreed.

Clause 4. Moved in amendment to add as a third alternative "or the balance shall be refunded after deducting an amount to be determined by the U.F.A. Convention." Seconded O'Neil. Amendment carried. Section as amended carried.

Report as amended carried.

EVENING SESSION Agreed to have an evening session of the Board in the U.F.A. Offices.

PROVISIONAL CONSTITUTION. Moved Pritchard that we consider the constitution clause by clause. Seconded and carried.

Provisional constitution drawn up by the Contact Committee was discussed.

Section 1 - Agreed.

Section 2 - Agreed.

Section 3 - Agreed.

Section 4 - Moved Cameron, Gudlaugson, that the committee be instructed to make the following amendment to Clause (a) Sub-section 1, Section 4 by striking out so that the clause would read "Individual membership through Federation locals shall consist of farmers or ranchers and shall include retired farmers". Amendment lost.

Mr. Priestley acting as secretary.

Moved Mrs. Peters, Gudlaugson, that the committee give consideration to the extension of membership to other interested members (?). Carried.

Sub-Section 2, Clause (a) - Carried.
Clause (b) - Carried.

Section 3 Carried.

Section 4 Carried

Section 5 Carried.

1. The first part of the report deals with the general situation of the country and the position of the various provinces and territories. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

2. The second part of the report deals with the economic situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

3. The third part of the report deals with the social situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

4. The fourth part of the report deals with the political situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

5. The fifth part of the report deals with the cultural situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

6. The sixth part of the report deals with the environmental situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

7. The seventh part of the report deals with the international situation of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

8. The eighth part of the report deals with the future of the country. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

9. The ninth part of the report deals with the conclusion of the study. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

10. The tenth part of the report deals with the bibliography of the study. It is a very general and superficial treatment of the subject, but it is a good starting point for a more detailed study.

Moved Hennig, Wood, that we re-convene at the U.F.A. office at 7:30. Carried.

Section 6 - Carried.

Ladies left meeting at 5 p.m.

WHEAT AGREEMENT Moved Pritchard in amendment "in no case should the agreement ask for less than \$1.85 for the coming year and for the succeeding five years a \$1.25 minimum". Seconded and carried.

Resolution as amended carried.

"In negotiating with other groups to decide on a basis on which to supply wheat, the U.F.A. believes the following:

"That wheat should be disposed in accordance with an agreement reached between the exporting nations and the major importing nations, but failing this, the following contract should be extended to all those desiring to buy Canadian wheat;

1. A guaranteed contract extending over a period of years.
2. A fair price for a reasonably large volume.
3. That this wheat go directly to the consuming country and not re-enter the market for resale.

Based on present price levels and provided that present costs of production are not increased, we believe that the price of wheat for export should be \$1.55 per bushel basis No. 1 Northern f.o.b. Fort Williams for four years.

Following the completion of the contract for four years of supplying wheat at \$1.55 per bushel which would be much below the market, we feel farmers are entitled to a further guarantee of \$1.25 per bushel for an additional three years. In the event that production exceeds what the market will absorb, deliveries should be regulated by quotas.

Should such a contract be impossible to secure the price of wheat should be not less than \$1.85 for the ensuing year with a floor price of \$1.25 for the following five years.

As farmers are paying an additional subsidy on wheat used for home consumption the price of such wheat should be the same as that for export wheat."

Moved Armstrong, Cameron, that the president be authorized to proceed to Ottawa if so decided at the A.F.A. meeting on Tuesday, July 10th. Carried.

STATEMENT TO PRESS Agreed that Messrs. O'Neil, Thornton, and Priestley draft a statement for the press covering the meeting.

Mr. Priestley read a pamphlet covering important actions taken by the Board and Executive in 1946.

Moved McGorman, Armstrong, that the pamphlet be printed for general circulation. Carried.

Adjourned to meet at 7:30 in the U.F.A. Offices.

SATURDAY EVENING

Mr. O'Neil in the chair.

PROVISIONAL CONSTITUTION Section 7, Clauses a, b, and c carried.

Section 8 - Carried.

Section 9 - Carried.

Section 10 - Carried.

Section 11 - Carried.

Section 12 - Carried.

Section 13 - Carried.

Miss Birch acting as secretary.

Section 14 - Carried.

Section 15 - Carried.

Moved Church, Cudlaugson, that we approve the provisional constitution. Carried.

Moved Pritchard to recommend to the Contact Committee that in the interests of direct democratic control the Board of U.F.A. recommend that the representatives of the A.F.A. in the C.F.A. shall be elected from the floor of the annual convention of the A.F.A. Seconded Church.

Moved in amendment Hennig, Colvin, that two-thirds of the delegates from the A.F.A. to the C.F.A. be elected from the floor of the convention. Carried.

Resolution as amended carried.

REPORT OF EDUCATIONAL DEPARTMENT Report was read showing that 47 meetings had been held so far this year with an attendance of 5292, an average of 113 persons per meeting. A good number of U.F.A. and U.F.W.A. locals have been organized as a result of these meetings. Requests for 25 meetings are at present on file, none of which can be filled until the fall.

The latest in projection and sound equipment has been procured and a small library of records is being built up. This equipment will be used for the first time in the Peace River series. The Department has also acquired a movie camera with which it is hoped to build up a pictorial record of our own organization and its achievements. The Association has already bought one or two films and plans to buy other films. Directors were urged to make as much use as possible of the moving picture equipment.

Moved Cameron, Mrs. Torrie, that the report be adopted. Carried.

BOW RIVER CONFERENCE. Resolution from the Bow River Conference as follows: was read: "Whereas, this conference has been held year after year and numerous resolutions have been passed with very little action taken by our U.F.A. Board in presenting these resolutions to the proper authorities;

"Therefore be it resolved, that this conference urge a more resolute stand be taken by our Directors."

Moved Church, Mrs. Peters, that the resolution be referred to the annual convention. Carried.

REPORT RE PROVINCIAL RESOLUTIONS. Mr. Hennig reported that the committee had not been able to meet the government until just prior to the opening of the Session and due to one delay and another the report had not been received at Central Office until just recently.

It was agreed that copy be forwarded to all locals.

Moved A. B. Wood, Colvin, that we receive the report of Mr. Hennig regarding the resolutions and that we go on record that our committee used every means possible to further these resolutions and present same to the government in proper form. Carried.

CONSTITUENCY RESOLUTIONS. Moved Church, Flock, that the resolutions from constituency associations and conferences should be presented to the Executive if they require immediate attention. Carried.

COLLECTION OF DUES. Mr. Cameron moved the following resolution which was seconded by Mr. MacLeod, and carried: "Whereas, a substantial membership is most important in a farm organization, and

Whereas, the old method of securing membership on a purely voluntary basis or by canvass, propaganda, etc., is unsatisfactory, and costly, and

Whereas, the method of securing membership through our U.F.A. Co-operative by deducting fees from U.F.A. Co-op. dividends is a most satisfactory and inexpensive method of securing and maintaining membership in the U.F.A.;

Therefore be it resolved, that we strongly favor continuance of this method of securing and holding members and in the event of a merger of farm organizations taking place that this principle be carried into the new A.F.A., and that we ask

our Co-op members of the Federation to approve and support this principle by agreeing to deduct membership fees from dividends or from farm products delivered to them."

CO/OPERATIVE LIFE INSURANCE. Mr. Church reported that to date no further action had been taken on Co-operative Life Insurance.

Mr. Priestley reported that they had interviewed the Minister in Edmonton who gave them to understand that the Government did not care to enable a co-operative insurance company from another province to come into this province to do business and would not amend their Act to make this possible.

Moved Colvin, Ray Wood, that reports be received. Carried.

TAXATION ON CO-OPERATIVES Moved Cameron that the president take care of this matter when he meets with representatives of other organizations. Seconded Armstrong. Carried.

ORGANIZATION Moved Cameron, McGorman, that we take up the matter of organization. Carried.

A lengthy discussion followed on various organization matters.

Moved Cameron that the Executive, working with the various directors, arrange constituency conferences of the U.F.A. and U.F.W.A. in districts where arrangements are not already made, as far as possible. Seconded MacLeod. Carried.

Moved A. L. Wood, Cameron, at 10:45 that we do now adjourn. Carried.

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MINUTES OF MEETING OF U.F.W.A. EXECUTIVE HELD IN CALGARY, MARCH
7 - 8, 1946.

All members present, Mrs. Lowe in the chair.

MINUTES of the previous meeting of January 13th were read and approved.

EDUCATIONAL CONFERENCE. Mrs. Lowe who had been a delegate to the Educational Conference held in Edmonton, in the middle of February, reported Mrs. Taylor and Mrs. Stetson had also attended the meeting. The meeting was called by the Alberta Teachers Association and the Alberta School Trustees Association to discuss the question of Education, and to urge the Provincial Government to assume at least 50% of the cost of Education. Representatives were present from 15 organizations and it was felt that the meeting was worthwhile. Most of the delegates met at committee of the Cabinet, Messrs. Hooke, Gerhart and Ansley, the following day and presented the brief. They received little encouragement from the committee on any increased grants for education.

Secretary reported that copies of the brief were being forwarded to all locals. The brief contains very valuable information and it is hoped that all locals will make a study of same.

CONVENTION RESOLUTIONS. Agreed that if the committee are able to make an appointment with the Government to present the convention resolutions, that a synopsis of the replies received from the government be forwarded to all members of the Board.

CHILD AND FAMILY WELFARE. The secretary reported that Mrs. Lowe had been elected first vice-president of the Alberta Council on Child and Family Welfare.

Action approved.

Secretary reported that the annual meeting of the Council would be held in Calgary on April 26th, and it was hoped that Mrs. Lowe would be present to take the chair on that day.

PARLIAMENTARY PROCEDURE. Secretary drew attention to the fact that the Parliamentary Procedure listed in the program and in the U.F.A. Constitution differed as to the question of the chairman voting in case of a tie. It was agreed to take the ruling laid down in the Constitution as being correct which read as follows: -

"The Chairman of the Convention, or of any meeting of a Constituency or District Association, or of a Local, shall have the right to vote on all questions, but shall not have a second or casting vote in the event of a tie, in which case the motion shall be deemed lost."

OLD AGE PENSIONS. The secretary drew attention to an editorial from the Vancouver Sun of January 9th, asking that Old Age Pensions be increased to \$50.00, lowering of age, and no Means Test.

Correspondence received and filed.

DOMESTIC WORKERS. Letter was read from Miss Bertha Oxner, director of the Department of Women's Work, University of Saskatchewan, on the last session of the Vocational Training Advisory Council held in Ottawa. It was felt by the meeting that if labor legislation, minimum wages, improvement of hours of work, working conditions and eligibility for unemployment insurance benefits could be set up for home service workers more girls might take advantage of the training offered by D.V.A. It was pointed out at the discussion that perhaps women themselves were partly responsible for the unpopularity of home service work. It was felt the Government might help to raise the standard and that home service workers should be included under the Unemployment Insurance Act. It was felt also that an effective educational campaign would obtain better results than legislation. This should be combined with proper supervision of women and home service.

Discussion also took place regarding the establishment of hostels for domestic and other workers.

Agreed that the correspondence be filed and that the secretary keep in touch with the situation.

FARM WOMEN'S WEEK - VERMILION. Letter was read from the Hon. Bruce McMillan, Minister of Agriculture, regarding resolution received from the Annual Convention of the U.F.W.A. asking for the re-establishment of Farm Women's Week at Vermilion School of Agriculture. He stated that in all probability the class would again be open for 1946.

Mr. McMillan acknowledged the interest of the U.F.A. and the work carried on by the schools of Agriculture.

Agreed that the correspondence be received and filed. *Agreed that Mrs. McIntyre be appointed delegate Mrs. McIntyre should the Week be held at Vermilion.*
SCHOOL OF AGRICULTURE FOR PEACE RIVER. Mr. McMillan also acknowledged the resolution from the convention asking for the establishment of a School of Agriculture in the Peace River district. He stated that consideration had been given to the necessity for establishing further schools, but plans of a definite nature may not be made until postwar conditions become somewhat more settled. Mr. McMillan stated that if the new school should eventually be decided upon, the matter of its location would have to be carefully studied, in order that it might be placed at the most convenient point.

Agreed that the correspondence be received and filed.

RURAL HEALTH. Secretary reported the following article appearing in the Farm and Ranch Review:

"A 1943 health census shows that Alberta's rural population was 61.5% of the total for the province. Only 25% of the total population lived in Calgary and Edmonton, but 50% of all the physicians in the province were located in these two centres. At the same time, the urban infant death rate was 32 per 1,000 live births; the rural infant death rate on the same basis was 59. These figures might well suggest to provincial and municipal authorities that it is time for a program of rural service which would observe 52 "health weeks" in a year."

Agreed that same be received and filed.

Agreed to ask the directors to discuss this matter at their summer conference.

COMMITTEE ON VENEREAL DISEASE AND ALCOHOLISM. It was pointed out that the U.F.W.A. Board had agreed to ~~act~~ ^{as} the Committee to secure information in regard to the above and forward to Mrs. Flint, Convener.

It was agreed to keep in mind the asking of Dr. Orr, for the next Annual Convention to speak on Venereal Disease.

Agreed to remind the directors that they are expected to forward material in this connection to Mrs. Flint.

REHABILITATION. Secretary advised that she had forwarded lists of locals to Lt. Page but to date had had no acknowledgement of same.

Agreed that the secretary write Lt. Page again asking if she received the list and what action if any had been taken.

RADIO PROGRAM POLL. Agreed to draw this matter to the attention of the locals in a letter being sent out following the Executive meeting, and ask them to forward their comments on the various programs etc., to Central Office.

BORSTAL SYSTEM. Discussion took place on Borstal System and it was agreed that this should be Dominion-wide and not taken up by Provinces individually.

Agreed to write the Dominion Government advising them of the interest of the U.F.W.A. in this matter and to request them to put into effect the recommendation of the Archambault Commission of 1938.

FREEZING SALE OF LAND. The president reported that she had tried to contact Mr. Wilson, Deputy Attorney General, but he had been out of town. She was planning to see him when he returned to Edmonton.

The following letter received from Mr. Gerhart in January of 1945 in this connection with the following resolution was read:

"Resolved, that we urge our U.F.W.A. Board to investigate the possibility of freezing the sale of farm land to all except those purchasing it for the returned boys, and thus prevent speculation of our valuable farm lands."

"We duly received your letter of December 11th, and it has been given consideration by a number of our officials. Special attention was given to the second paragraph of your letter, that is to say the one immediately following the resolution.

We know of no source from which this information could be abstracted. Even if a search was made at the Land Titles Office it would not be accurate nor disclose all of the facts, as many parcels are sold on a time basis and such sales are not reported anywhere. The value of any legislation along these lines is very much questioned when one considers the varied way in which lands are affected and are used as security for innumerable business transactions.

I hope this information will be in time for your Convention."

STANDARDIZING CURRICULA IN ALBERTA. The following resolution passed by the Annual Convention:

"Whereas, there seems to be much confusion among teachers and scholars about which text books are needed in the public schools, and

Whereas, when children move to another district, they often find that different courses are taken and they cannot continue the course they were taking;

Therefore be it resolved, that all courses in Alberta schools be standardized."

Agreed to refer the matter to the convener of Education for study and to report back to the preconvention Board meeting.

HOME FOR THE AGED OR INFIRM ACT. The secretary drew attention to the proposed amendment to this act at the present session of the Legislature. She pointed out that chronic patients are crowding hospitals and making it impossible for many other cases to receive medical attention.

Agreed to secure copies of the amended act and to take further action if necessary.

DEPARTMENT OF EDUCATION ACT - AMENDMENT. The secretary drew attention to the suggested amendment to this act which gives the minister of Education additional power by adding the following paragraph:

"appoint an officer or officers who may from time to time as required examine and inspect all books of record and account, all bank books and all other papers, documents and things pertaining to the business and administration of any school district or school division, which books, papers, documents and things shall be made available on demand to such officer or officers by the officer of the district or division or other person having the custody of them; an officer appointed pursuant to the provisions of this paragraph shall report the result of his inspection to the Minister in the manner prescribed by him."

Agreed that same be received and filed.

CANCER WEEK. The secretary drew attention to the correspondence she had had with Mr. Pettinger, secretary of the Alberta Branch of the Canadian Society for the Control of Cancer regarding their coming campaign. Circular had been forwarded to all the locals asking for their support in this connection.

Action approved.

Agreed to cover this matter in one or two of the regular spot announcements.

Letter of thanks had been received from Mr. Pettinger for the support of the U.F.W.A.

THURSDAY AFTERNOON

EXCHANGE OF YOUNG FARMERS. Mr. O'Neil sat in at the meeting and some discussion took place as to the advisability of changing students and farmers with other countries for them to get an insight into the various co-operative and farm organizations etc., in the other countries. These exchange students and farmers to come as observers rather than workers.

Agreed to take this matter up with the Federation of Agriculture.

JUNIOR CONFERENCE. D. C. Thornton also in attendance. It was agreed to suggest to the Extension Department that instead of having folk dancers in, that some of the juniors be trained to put on one or two square dances.

Agreed to ask the Juniors to send in calls for the square dance; also to print a sheet of various calls which could be handed out to the delegates and forwarded to the locals.

Mr. Thornton drew attention to the Alberta Folklore Quarterly, which is put out by the University of Alberta, and it was agreed to subscribe for a copy.

JUNIOR PROGRAM. Quite a lengthy discussion took place on the new Junior Program, and topics for bulletins and roll call were suggested.

Meeting adjourned at 6 o'clock.

FRIDAY MORNING

SUB-DIRECTOR FOR RED DEER. It was agreed to ask Mrs. Inglis to suggest someone to act as sub-director till her health is improved. Agreed that if she does not reply to this letter shortly that the secretary write Mrs. Parker of Penhold and ask her to act as sub-director.

IMMIGRATION. Resolution had been passed at the Convention asking for a convener of Immigration be appointed. It was agreed to ask Mrs. Johnston, the newly appointed director for Acadia, to make a study of immigration and report to the preconvention Board and to the next Annual Convention.

U.F.A. EXECUTIVE MEETING. The secretary pointed out that a meeting of the U.F.A. Executive would be held in Edmonton, on Sunday April 7th.

SUMMER BOARD MEETING. It was agreed that the U.F.W.A. Board be called in for July the 6th to meet with the U.F.A. Board to discuss the proposed merger and other matters.

Meeting adjourned at 12:30 until 2:30 p.m.

TO THE HONOURABLE THE ATTORNEY GENERAL

AND THE HONOURABLE THE MINISTER OF JUSTICE
OTTAWA, CANADA

RE: [Illegible]

YOUR HONOURABLE OFFICE LETTER OF [Illegible]

[Illegible]

I have the honour to acknowledge the receipt of your letter of [Illegible] and in reply to inform you that the same has been forwarded to the appropriate authorities for their consideration.

I am, Sir, very respectfully,
Yours faithfully,
[Illegible Signature]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

[Illegible]

FRIDAY AFTERNOON

CONFERENCES. Discussion took place regarding summer conferences, and it was agreed that the following be the suggested dates: Miss Coupland, Red Deer, 19th, Battle River 20th, Brooks 22nd.

Mrs. Sutherland - Jasper Edson, June 12th, Athabasca 15th, Claresholm 17th.

Mrs. Lowe - Arrowwood July 3rd, Bawlf June 11th, Jasper June 12th, Athabasca 15th.

Pollockville June 3rd, Helmsdale 4th, Sedalia 5th, Veteran the 6th. Mrs. Johnston and Mrs. Lowe.

COOK BOOKS. Discussion took place on the new edition of the Cook Book.

PROPOSED MERGER. Mr. Church came into the meeting and discussed with the Executive the proposed constitution for the reorganized U.F.A. prepared by the contact committee.

The Executive agreed that no reference should be made in the proposed constitution regarding Affiliation with Labor or Strikes, as only the U.F.A. Convention would have power to instruct the insertion of these two matters in the proposed constitution as far as the U.F.A. was concerned.

The meeting adjourned at 5 p.m.

Vera Lowe
President

Eileen Birch
Secretary

MINUTES OF U.F.W.A. EXECUTIVE MEETING, PALLISER HOTEL, CALGARY,
JANUARY 13, 1946

6:30 p.m.

All members present - Mrs. Lowe in the chair.

MINUTES of previous meeting January 6th were read and approved.

DOMESTIC HELP. Agreed to wire Miss Oxner the two resolutions on domestic help so she will have them in time for the conference being held in Ottawa January 16th.

INDECENT ASSAULT. As these two resolutions had been overlooked at the convention it was agreed to refer same to the U.F.A. Executive.

COOK BOOK. It was agreed that some pointers for beginners be put in the new cook book. Miss Birch was instructed to go ahead with securing advertising, etc., for the new edition.

LETTER TO LOCALS. Agreed that Mrs. Lowe write the February letter to the Locals.

WIRE of greetings was received from Mrs. M.H. Ward who was unable to attend the convention on account of illness.

Agreed that the secretary acknowledge same.

LETTERS TO DELEGATES. Agreed that as in previous years the executive divide the list of delegates and write personal letters to them.

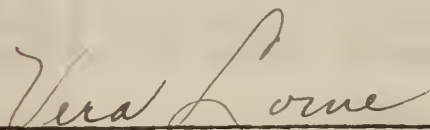
DELEGATE TO EDUCATIONAL CONFERENCE. Agreed that Mrs. Lowe and Mrs. Stetson be the U.F.W.A. delegates to the Educational Conference being called in Edmonton by the Alberta Trustees Association and the Alberta Teachers Association January 22nd.

W.C.T.U. Letter was received from Mrs. Grevett, president of the W.C.T.U. asking the U.F.W.A. to collect funds in aid of the Craig-McKinney Scholarship Fund.

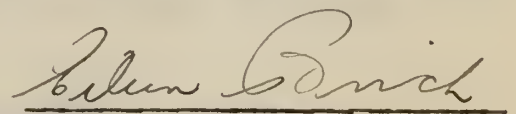
Agreed to reply advising that we will draw this matter to the attention of our members but cannot give any financial assistance as an organization. Pressure of convention business prevented us having Mrs. Salt on the program.

NEXT MEETING. Agreed that the next meeting held just prior or after the next U.F.A. meeting.

Meeting adjourned at 7:30.



President



Secretary

1. The first part of the document is a letter from the Secretary of the Board of Directors to the Board of Directors, dated 1st January 1914. The letter is addressed to the Board of Directors and is signed by the Secretary of the Board of Directors.

2. The second part of the document is a letter from the Board of Directors to the Board of Directors, dated 1st January 1914. The letter is addressed to the Board of Directors and is signed by the Board of Directors.

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BOARD MEETING, MINUTES OF U.F.W.A. - January 12, 1946

All members present, Mrs. Lowe in the chair.

INTRODUCTION OF NEW MEMBERS. Mrs. Lowe introduced Mrs. Russell Johnston, the new director for Acadia.

MINUTES of the meeting of January 7th were read. It was agreed that the words "post convention Board" be used in place of "post Board."

Moved by Mrs. Flint, seconded by Mrs. Powell, that the minutes be adopted with the above correction. Carried.

SOCIAL EVENING. Mrs. Torrie reported that her expenses for prizes, score cards, etc. amounted to \$3.11. There were 25 tables of cards.

Moved by Mrs. Lyons, seconded by Mrs. Barker, that a letter of appreciation for their contribution to the success of the social evening be sent from this Board to the Calgary U.F.W.A. Local. Carried.

HANDICRAFT EXHIBIT. Mrs. Lyons, convener, reported that \$22.65 had been realized from the sale of articles brought to the convention and from contributions brought in by locals from the sale of such articles, this money to be turned over to the Jam for Britain Fund.

Moved by Mrs. Lyons, seconded by Mrs. Schroter, that the matter of a Handicraft Exhibit at the next convention be left to the Executive and if circumstances permit, by the middle of the summer, that they complete plans for the exhibit at the convention. Carried.

It was moved by Mrs. Stetson, seconded by Mrs. Lehman, that Mrs. Lyons take charge of the exhibit, in the event of it being held. Carried.

Moved by Mrs. Lehman, seconded by Mrs. Douglass, that Mrs. Lyons submit a list of handicraft classes to the directors for use at their conferences in the summer. Carried.

HI-LIGHTS. The convention had recommended that Hi-Lights be continued, the Board to work out the details regarding price, etc.

Moved by Mrs. Taylor, seconded by Mrs. Powell, that each month Central Office send a copy of Hi-Lights, with a covering letter asking for publicity, to the daily newspapers such as Calgary Herald, Calgary Albertan, Edmonton Bulletin, Edmonton Journal, Lethbridge Herald, and to Family Herald and Weekly Star. Carried.

Moved by Mrs. Taylor, seconded by Mrs. Lehman, that the charge for Hi-Lights be 25¢ a year with the balance of the cost to be absorbed by the organization. Carried.

DELEGATE TO FARM WOMEN'S WEEK AT OLDS. It was agreed that Mrs. Lehman be the delegate from the organization.

Meeting adjourned at 11:15 to go into joint session with the U.F.A. Board for discussion of organization work with D.C. Thornton, Educational Director, present.

Afternoon Session - 2:00

GIFT FUND. Mrs. Peters reported that Mrs. Ross had turned over to her the sum of \$4.10 left from last year.

Moved by Mrs. Lyons, seconded by Mrs. Flint, that the report be received. Carried.

Moved by Mrs. Flint, seconded by Mrs. Douglass, that this sum be held for future use. Carried.

Moved by Mrs. Lyons, seconded by Mrs. Powell, that Miss Coupland take charge of the fund. Carried.

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COOK BOOKS. Mrs. Taylor suggested that a section for beginners be added to the book.

Moved by Mrs. Flint, seconded by Mrs. Peters, that the question of cook books be left to the Executive for action, Carried.

RADIO CONVENER. Moved by Mrs. Lyons, seconded by Mrs. Peters, that the Executive include this matter in their letter to the locals, asking them to send in comments on programs - what kind they would like to have, etc. Carried.

RURAL HOUSING. Moved by Mrs. Peters, seconded by Mrs. Stetson, that the subject of Rural Housing be dealt with under Social Welfare. Carried.

SPECIAL COMMITTEE. Moved by Mrs. Flint, seconded by Mrs. Lyons, that this Board set up a committee to deal with Venereal Disease and Alcoholism in conjunction with other organizations working on them. Carried.

Moved by Mrs. Taylor, seconded by Mrs. Inglis, that each director act on this committee for her own district with Mrs. Flint as chairman to receive the information from the members of the committee and prepare the report of same. Carried.

APPOINTMENT OF CONVENERS. Moved by Mrs. Lyons, seconded by Mrs. Powell that a committee of three be appointed by the chair to bring in recommendations for nominations for conveners. Carried.

Mrs. Lowe, Mrs. Sutherland and Mrs. Lyons were named to the committee.

LETTER OF CONDOLENCE. Moved by Mrs. Sutherland, seconded by Mrs. Flint that a letter of sympathy on the death of her father be sent from the Board to Miss Martha Rafn and the members of her family. Carried.

LETTER OF APPRECIATION. Moved by Mrs. Torrie, seconded by Mrs. Barker that letters of appreciation to those taking part in the convention program, - Mr. Brownlee, Mr. Bercuson, Miss Magill, Miss Fraser. Carried.

No. 12 - STANDARDIZING CURRICULA. (Two Rivers U.F.W.A. Local)

"Whereas, there seems to be much confusion among teachers and scholars about which text books are needed in the public schools, and

Whereas, when children move to another district, they often find that different courses are taken and they cannot continue the course they were taking;

Therefore be it resolved, that all courses in Alberta schools be standardized."

Moved by Mrs. Taylor, seconded by Mrs. Inglis. Resolution lost.

It was agreed that a letter be sent to this local explaining that the Board felt the meaning of the resolution was not clear and therefore did not take action.

No. 32 - ACCOMMODATION FOR OLD AGE PENSIONERS. (Stavely U.F.W.A. Conf.)

"Whereas, the present accommodation for Old People in this province is inadequate;

Therefore be it resolved, that a part of unused military buildings and equipment be used for this purpose."

Moved by Mrs. Taylor, seconded by Mrs. Schroter.

Moved in amendment by Mrs. Schroter that the last paragraph read as follows:

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

The same has been forwarded to the proper authorities for their consideration.

I am, Sir, very respectfully,
Yours truly,
[Signature]

"Therefore be it resolved, that unused Government buildings and equipment be used for this purpose." Seconded by Mrs. Stetson.

Amendment carried.

Resolution as amended carried.

No. 39 - LOWERING VOTING AGE. (Two Rivers Local U.F.W.A.)

"Whereas, a Canadian of eighteen years was old enough to be conscripted to fight for his country;

Therefore be it resolved, that we go on record as favoring the lowering of the voting age to eighteen years in federal and provincial elections."

Moved by Mrs. Lehman, seconded by Mrs. Torrie. After some discussion the motion was lost.

BALLOT. Moved by Mrs. Taylor, seconded by Mrs. Johnston, that this Board recommend that the preferential ballot be used for the election of officers at the next convention. Carried.

DIRECTORS REPORTS. General discussion.

Moved by Mrs. Barker, seconded by Mrs. Peters, that the directors give reports at the convention with a time limit to be set by the Executive. Carried.

CONVENERS. The committee recommended the following slate of conveners:

Horticulture - Mrs. Barker
 Farm Young People - Mrs. Taylor
 International Affairs - Mrs. Lehman
 Social Welfare - Legislation - Mrs. Powell
 - Rural Housing - Mrs. Torrie
 Co-operation - Mrs. Peters
 Education - Mrs. Stetson
 Health - Mrs. Flint
 Provincial Legislation - Mrs. Schroter
 Federal Legislation - Mrs. Cowan
 Handicraft - Mrs. Douglass assisted by Mrs. Lyons

Moved by Miss Coupland that the above slate of conveners be accepted. Seconded by Mrs. Douglass and carried.

LT. PAGE. C.W.A.C. was introduced by Mrs. Lowe and spoke on the rehabilitation of rural girls.

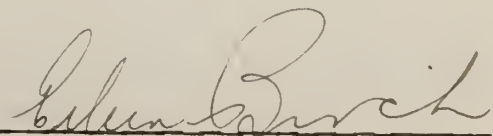
Moved by Mrs. Flint that Lt. Page prepare a letter in this connection to be sent out by Central Office. Seconded by Mrs. Powell and carried.

It was agreed that the Board ask that a list of the secretaries of U.F.W.A. be given to Lt. Page to pass on to the Rehabilitation Committee so they would be able to contact the secretary in the districts they visited.

UNFINISHED BUSINESS. Moved by Mrs. Taylor and seconded that any unfinished business be referred to the Executive for action. Carried.

Meeting adjourned at 4:00.

 President



 Secretary

MINUTES OF THE THIRTY-FIRST ANNUAL CONVENTION OF THE UNITED FAIR
HOUSES OF AMERICA, FALLISER HOTEL, CALGARY, January 8-11, 1946

TUESDAY MORNING

Joint Session with the U.F.W.

TUESDAY AFTERNOON

Joint Session with the U.F.W.

WEDNESDAY MORNING

The convention opened at 9:00 in the Oval Room of the Falliser Hotel with the president, Mrs. Ross, in the chair.

MORNING THOUGHTS given by Rev. A. P. Huband of Knox United Church, who stated that "every life needs an altar and faith for testing times."

ELECTION OF CHAIRMAN. Mrs. Ross was nominated as chairman. It was moved, seconded and carried that nominations cease. Mrs. Ross was declared elected as chairman.

Mrs. Ross appointed Mrs. Love and Miss Coupland as her co-chairmen.

APPOINTMENT OF CONVENTION COMMITTEES. The following slate of committees was submitted to the convention by the Board:-

Order of Business. Mrs. Peters, Mrs. Powell, Mrs. Barker.

Moved by Mrs. Carter and seconded that this committee be accepted without additions. Carried.

Resolutions. Mrs. Sutherland, Mrs. Taylor, Mrs. Flint.

Moved by Mrs. Stetson that this committee be accepted. Seconded and carried.

Ushering and Reception Committees. Ushering - Mrs. Douglass, Mrs. Cowan, Mrs. Schroter. Reception - Mrs. Lyons, Mrs. Terrie.

Moved and seconded that this committee be accepted. Carried.

Credentials. Mrs. Isaman, Mrs. Stetson, Mrs. Inglis.

Moved by Mrs. Powell that this committee be accepted. Seconded and carried.

Entertainment. Mrs. Barker.

Moved and seconded that this committee be accepted. Carried.

Mrs. Ross asked the delegates to co-operate with Mrs. Barker in this matter.

EXECUTIVE REPORT. Miss Coupland presented the Executive report.

The adoption of this report was moved by Miss Coupland, seconded by Mrs. Flint and carried.

REPORT ON WORK IN POST-WAR RECONSTRUCTION. Mrs. A. Peters, convener, gave this report. The adoption of the report was moved by Mrs. Peters, seconded and carried.

ORDER OF BUSINESS. As the convention was behind with their agenda Mrs. Peters moved that the convention carry on with resolutions according to the order of business. Seconded and carried.

RESOLUTIONS:

No. 48 FAIR HOUSE. (Westvale U.F.W.A.) "Resolved, that a fair portion of the fifty million dollars set aside by the House of Commons for Research be devoted to working out suitable plans and testing materials and models for better farm homes."

Moved by Mrs. Carter, seconded by Mrs. Peters.

Moved in amendment by Mrs. Love that the words "under the National Housing Act" be inserted following the word "Research". Seconded by Mrs. Schroter.

MISS MAY POE, Women's Editor of the Country Guide, was introduced by Mrs. Ross.

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Miss Post gave a report of her work in connection with rural housing and the information she had secured.

After the further discussion the amendment to the resolution on Farm Homes was carried.

Resolution as amended carried.

REPORT ON AGRICULTURE AND RECONSTRUCTION. This report was given by Mrs. Powell, convener. The adoption of the report was moved by Mrs. Powell, seconded and carried.

REPORT ON HORTICULTURE. Mrs. Lehman, convener, gave this report. The adoption of the report was moved by Mrs. Lehman. Seconded and carried.

MOTION TO RE-CONVENE. It was moved by Mrs. Peters, seconded by Mrs. Hoppins, that if very little time was taken up in the U.F.W.A. Convention by the nominations for president that the U.F.W.A. convention re-convene in their own hall. Carried.

INTRODUCTION OF DIRECTORS. Mrs. Post introduced the members of the Board and the two vice-presidents, giving a brief biography of each.

Meeting adjourned at 11:30 on motion of Mrs. Flint to go into joint session with the U.F.W.A. for nomination of president.

WEDNESDAY AFTERNOON

MISS MILDRED MAGILL, Programme Division, Women's Interests, C.E.C., Winnipeg, was introduced by Mrs. Post. Miss Magill spoke on the work being carried on by her Division and stated that she believed radio was very sensitive to public opinion and that people should make their wishes and opinions in connection with programs known in order to get the type of program they wished. At 2:18 Miss Magill tuned in on the broadcast "Woman in Office" carried by the C.E.C. The speaker was Lady Megan Lloyd-George. Miss Magill asked the delegates to get in touch with her and state their opinions of various programs that are to be broadcast. The delegates expressed their appreciation to Miss Magill by hearty applause.

REPORT ON HEALTH was given by Mrs. Inglis, the convener, who moved its adoption. Seconded and carried.

Miss Coupland in the chair.

RESOLUTIONS.

No. 12 - RESIDENT DISTRICT NURSES. (Lethbridge Federal C.E.C.)

Whereas, there is no medical health officer available, and

Whereas, doctors are so overworked they are not able to go out to the far districts when called upon, and

Whereas, the need for medical services is very great in the most southern part of Alberta;

Therefore be it resolved, that we earnestly urge the Provincial Government to appoint resident district nurses to such localities as soon as possible.

Moved by Mrs. Anderson and seconded.

Moved and seconded that the third paragraph be amended to read -

"Whereas, the need for medical services is very great in many parts of Alberta;" Amendment carried.

Resolution as amended carried.

YEARLY MEDICAL EXAMINATION. (consolidation of #14 from Grande Prairie D.A. and #15 Venereal Disease from Battle River U.F.W.A. Conf.)

"Be it resolved, that a yearly medical examination be compulsory for every resident in Alberta, including an annual check up for V.D.-- examination to be paid for by the provincial government."

Moved, seconded and carried.

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No. 48 - ARTHRITIS. (Grande Prairie D.A.) "Whereas, in view of the fact that arthritis is far more prevalent than ever before, yet it has not been recognized in health surveys, although millions of dollars are spent annually by arthritics and much is accomplished in checking it in early stages as well as alleviating pain and deformity in later stages;

It is therefore resolved, that arthritis be included in the new proposed National Health Bill on exactly the same basis as tuberculosis and cancer."

Moved, seconded and carried.

No. 14 - CANCER. (Battle River U.F.W.A. Conference) "Whereas, the death rate from cancer is still very high, and

Whereas, the appropriation was lowered in 1945;

Therefore be it resolved, that the Government be asked to raise the amount to cover diagnosis period, treatment and hospitalization."

Moved by Mrs. Taylor, seconded and carried.

No. 58 - STATE MEDICINE. (covering 25 from Bow River Conf.) Sylvan Lake U.F.W.A. Conference -

Whereas, throughout the year the United Farm Women of Alberta persistently requested the Dominion Government to institute state medicine, and

Whereas, the rate is not greater than before;

It is resolved, that we again earnestly petition the Dominion Government to establish state medicine.

Moved, seconded and carried.

PRIVILEGE OF THE FLOOR. Moved by Mrs. Sutherland, seconded by Mrs. Inglis, that visitors have the privilege of the floor but only delegates to have voting privilege. Carried.

REPORT ON SOCIAL WELFARE was given by the convener, Mrs. Flint. Mrs. Flint moved the adoption of the report. Seconded and carried.

RESOLUTIONS.

No. 10 - VENEREAL DISEASE. (Grande Prairie D.A.)

Whereas, the Government of Alberta has enacted legislation making a medical examination for the determination of the presence or absence of venereal disease compulsory before the issuing of a marriage license;

Therefore be it resolved, that the Government is to be commended for this initial step in combating the disease but should be urged to make examination for and treatment of V.D. compulsory for everyone.

Moved by Mrs. Flint, seconded and carried.

SCIO by Mrs. G. I. Barler was enjoyed by the delegates. This was followed by community singing led by Mrs. Barler.

No. 11 - VENEREAL DISEASE. (North Peace River D.A.)

Whereas, we are aware that it is now compulsory for couples wishing to contract marriage to have a blood-test before a marriage license is granted, and

Whereas, we are aware that it is still possible to obtain such a license even if the test is positive;

Therefore be it resolved, that in such cases it be compulsory to take the necessary treatment before granting of such a license.

Moved by Mrs. Flint and seconded.

After some discussion it was moved by Mrs. Lowe, seconded by Mrs. Inglis that the resolution be tabled until Mrs. Ross secured further information. Carried.

No. 17 - VENEREAL DISEASE. (Camrose U.F.W.A. Conference)

Whereas, the problem of venereal disease is becoming more grave daily, and

Whereas, we feel that future generations should be protected from this scourge;

Therefore it is resolved, that all organizations in co-operation with the Provincial Government continue educational work regarding stamping out venereal disease.

Moved, seconded by Mrs. Lillis. Carried.

No. 10 - PORCUPINE DISTRICT. (Fairdenian Valley U.P.M.A.)

Whereas, it has been brought to our notice that juvenile delinquency among both boys and girls is increasing every year in Alberta, and

Whereas, even judges in juvenile courts deplore the system of putting first offenders in the habitual criminals, and social service agencies and ministers of churches also say that this is the very worst thing that could happen to young offenders;

Therefore it is resolved, that we petition our Provincial Government to commence a new system of Borstal training, as practiced in Great Britain. It has been shown that juvenile delinquency in Great Britain has decreased each year since Borstal training was established.

We further recommend that our Provincial Government take this matter up with our Dominion Government.

Moved, seconded by Mrs. Lillis. Carried.

After some discussion, it was moved by Mrs. Wetherill, and seconded that the resolution be tabled until Thursday in order to secure further information. Carried.

No. 11 - VIKING DISTRICT. Moved by Mrs. Love and seconded that this resolution be taken from the table. Carried.

After discussion it was moved and seconded that Resolution No. 10, be substituted for the above No. 11. Carried.

No. 12 - VIKING DISTRICT. (Battle River U.P.M.A. Conference)

Whereas, the present law regarding venereal disease is inadequate;

Therefore it is resolved, that every applicant for Marriage License, be required to produce a certificate signed by a doctor, showing freedom from V.D.

Substituted Resolution No. 10 was moved, seconded and carried.

Mrs. ELLIE FILLY was scheduled to speak to the convention at this time but due to the very recent death of her husband, was unable to be present. It was moved by Mrs. Lillis, and seconded, that a letter of sympathy, and flowers be sent to Mrs. Filly.

It was recommended by Mrs. Peter, of the Order of Patriotic Committee that each delegate contribute \$5 to this fund so it would really be an expression from the convention. Recommendation was received.

DIRECTORS REPORTS. Mrs. W. C. Taylor, Director for Battle River, and Mrs. N. Cowan, Director for Peace River North, gave reports of their work for the year.

RESOLUTIONS.

No. 44 - CATTLE. (For Saskatchewan U.P.M.A. Local)

Whereas, cartels are a very vicious type of international crime in our international life, monopolizing and controlling certain essential commodities for economic gain to the detriment and in some instances destruction of human life, and

Whereas, these cartels are considered by those who organize them a very effective and profitable method of doing business, and

Whereas, they are on the increase;

Therefore it is resolved, that our federal government be requested to investigate and destroy this vicious method of doing business.

Moved by Mrs. Stetson, seconded and carried.

Meeting adjourned at 5:15.

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THURSDAY MORNING

Mrs. Love in the chair.

MORNING THOUGHTS by Rev. A. R. Ashland the speaker on the philosophy of life of Sir Wm. Halladay. One point was that we should learn to enjoy the pleasures of life as we go along; another was "the best thing of all is friends" and the only way to have friends is to be one.

REPORT ON EDUCATION was given by Mrs. Taylor, chairman. Mrs. Taylor moved the adoption of her report. Seconded and carried.

RESOLUTIONS.

No. 1 - EDUCATIONAL GRANT. (Tasler-Eaton U.F.W.E. Conference)

It was resolved, that we request the Federal Government to extend a grant to the provincial government for general educational purposes.

Moved Mrs. Weston, seconded Mrs. Love, and carried unanimously.

ORDER OF BUSINESS. Moved by Mrs. Peters that we adjourn the regular order of business to have Mr. Benson's address at this time.

Seconded and carried.

LEONARD BATHURST, secretary of the Alberta Adult Education Association, was introduced by Mrs. Post and spoke on "the ideal rural school". He described the founding and operation of the Anthracite school in West Virginia near Washington, D.C., and believed the type of adult education used in this school could be used to advantage in Alberta.

Mrs. Love thanked Mr. Bathurst on behalf of the convention.

Mrs. Love in the chair.

NOMINATION AND ELECTION OF PRESIDENT. Mrs. Ross was nominated and stated she would not stand for re-election. Mrs. Love was nominated.

It was moved and seconded that nominations cease. Carried.

Mrs. Ross declared Mrs. Love elected by acclamation.

NOMINATION AND ELECTION OF FIRST VICE-PRESIDENT. Miss Coupland, Mrs. Sutherland and Mrs. Weston were nominated. Mrs. Sutherland and Mrs. Weston withdrew their names.

Moved by Mrs. Taylor and seconded that nominations cease. Carried.

Miss Coupland declared elected by acclamation.

NOMINATION AND ELECTION OF SECOND VICE-PRESIDENT. The following were nominated:

Mrs. Sutherland, Mrs. W. C. Taylor, Mrs. A. B. Peters, and Mrs. E. I. Barker.

It was moved that nominations cease. Seconded by Mrs. Lehen and carried.

REPORT OF THE CONSTITUTIONS COMMITTEE. This committee reported there were 25 voting delegates and 17 non-voters.

ROLL CALL of all registered delegates was taken by the president, who explained that the purpose of the roll call was to introduce the delegates to one another. Call, four or five delegates were absent.

RESOLUTIONS.

No. 2 - GRANT FOR EDUCATION. (Battle River U.F.W.E. Conference)

Declaring that educated people are an asset not only to their own community but also to the whole Province and to the Dominion as well,

Resolved that this Convention do on record as urging the Provincial Government to increase its grant for education to at least 50% of the cost, and

That the Federal Government as well give further help in financing the education of its citizens.

- 6 -

Moved by Mr. Flint and seconded.

Moved in amendment by Mr. Cuthbertson that the last paragraph be deleted.

Seconded. Amended and carried.

Motion then amended and carried.

No. 6 - CINDER CONFERENCE. (That is Junior U.T.I.W. Conference)

Resolved, we deem that the children of today, and join out into the world ill-equipped to face the future, especially in regards grammar, reading, spelling and arithmetic,

Therefore be it resolved, that the Government be asked to revise the school curriculum with a view to emphasizing these subjects.

Moved and seconded. Motion lost.

ELECTION OF SECOND VICE-PRESIDENT. It was announced there was no election on the first ballot, Mrs. Parker having the lowest count dropped out.

Moved by Mrs. Duggan, seconded by Mr. Apple, that a second ballot be taken immediately.

The motion of holding over was lost on the first ballot and the low count dropped out on second count.

Meeting adjourned at 12:30 to next night at 8:00.

THURSDAY AFTERNOON

ELECTION OF SECOND VICE-PRESIDENT. Mrs. Tamm reported for the Confidential Committee that there was no election on the second ballot. Mrs. Parker eliminated.

INTRODUCTION OF JUNIOR OFFICERS. Mr. Tamm introduced Keith Rosenberger, Junior Vice President, and gave a brief address on Junior work.

Mr. Tamm then took the chair.

READING OF THE PROCLAMATION. Was given by Mr. John Coupland, secretary. The adoption of the report was moved by Mr. Coupland, seconded by Mr. Tamm and carried.

REPORT OF THE SECRETARY. Captain or of Girls Club Work at the Department of Agriculture, was introduced to the convention by Mr. Rosenberger. Miss Fraser outlined the work of the Girls Clubs and stated that the projects were available to any club wishing to undertake them. She deplored the lack of leadership for each group.

ELECTION OF SECOND VICE-PRESIDENT. Mrs. J. A. Cuthbertson was declared elected by a majority on the third count.

CAPT. F. C. THIRING, former Junior president, recently returned from overseas was introduced. Capt. Thiring had represented the Canadian Federation of Agriculture at the National Youth Congress held in London, England, in November. He stated the first world youth congress was founded at this meeting to be called "World Federation of Democratic Youth." The meeting was called by the World Youth Council and 64 nations sent representatives. The organization hopes to unite itself around in the nations of the world and to take its part in promoting the cause of peace. Canada had ten representatives. Sir Stafford Cripps welcomed the more than 600 delegates and visitors. Capt. Thiring thought that if the youth of the world were able to meet and come to agreement the representatives of governments should be able to do likewise. He stated it is up to Canada to stand behind this World Youth organization in order to save sure another generation is not lost in another war.

INTRODUCTION OF JUNIOR OFFICERS AND DIRECTORS. Mr. Rosenberger introduced Lawrence Froudford, first vice-president, and stated he believed farmers must co-operate in order to be really successful; that they must practice co-operation as well as talk about it. Mr. Froudford also spoke of the increase in juvenile delinquency and believed every effort should be made to stamp it out now. It is up to the young people to make the world safer for the next generation.

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Mr. Rosenberger also introduced John Storch, second vice-president, who spoke of the lack of leadership for the Junior local. The Juniors would like more assistance from the senior organizations in organizing and carrying on Junior locals. He felt this would help to stop juvenile delinquency.

Mr. Rosenberger also introduced George Finley, one of the Junior directors, and Vernon Wishart, Carstairs, the winner of the Public Speaking Contest at the 1945 Fair. Young People's Week.

DISCUSSION ON JUNIOR LOCAL. General discussion. Miss Fraser answered several questions in connection with the Junior Competitions. Mrs. Love assured the Juniors of the continued assistance of the U.F.W.A. Executive in 1946.

COMMUNITY SINGING. Mrs. Wilfred Foppin led a brief period of community singing at the conclusion of the Junior session.

Mrs. Love in the chair.

PRESENTATION. Moved by Mrs. Lehman, seconded, that presentation from the convention be made to Mrs. Ross. Carried.

RESOLUTIONS.

No. 18 - SHORTAGE OF TEACHERS. (North Peace River D.A.)

Whereas, we are aware of the serious shortage of teachers, and

Whereas, we know that a great deal of effort and expense to remedy this condition is necessary, and it does not seem that our Provincial Government is financially able to accomplish this;

Therefore be it resolved, that we request the Provincial Government to arrange the recruitment of students of superior ability to enter the teaching profession, and to encourage such students by financial assistance in their training and the provision of such salary schedules and teaching conditions as will compare favorably with the inducements offered by other professions and industry.

Moved by Mrs. Connor, seconded by Mrs. Flint. As this resolution was dealt with in joint session it was unnecessary to act on it further.

No. 5 - SPELLING IN EDUCATION. (Wild U.F.W.A. Conference)

Whereas, complaints are continually being made about the lack of perfection in spelling in our schools,

Therefore be it resolved, that greater emphasis be placed on spelling in our Normal School training course.

Moved, seconded and carried.

No. 40 - EDUCATION. (Grande Prairie D.A.)

Whereas, there is considerable illiteracy in Canada, and

Whereas, illiterate and non-English speaking recruits after induction into the armed forces were educated within eight weeks to the equivalent of fourth grade standards in certain basic subjects such as reading writing, speaking and arithmetic;

Therefore be it resolved, that the government be asked to make similar measures compulsory in all such cases.

Moved by Mrs. Flint, seconded by Mrs. Allen.

Moved by Mrs. Evans, seconded by Miss Spencer, that the last paragraph read "Therefore be it resolved, that the government be asked to make available such a course to those requiring it." Amendment carried.

Further amendment was moved by Mrs. Johnson and was tried to add to the last paragraph the following words "and all foreign born persons seeking Canadian citizenship be encouraged to take such a course." Amendment carried.

Resolution as amended carried.

- 8 -

No. 1 - ENTERPRISE SYSTEM. (Jasper-Edson U.F.W.A. Conference)

Whereas, in the enterprise system now in our schools, we find pupils weak in some of the major subjects and spelling has become much poorer and arithmetic has suffered to a marked degree;

Therefore be it resolved, that we press upon the Department of Education the need for better groundwork in spelling and arithmetic for the beginner and that work assignment should always have inspection and correction.

Moved by Mrs. Smith, seconded by Mrs. Carter, and carried.

ROBERT CARDINER SCHOLARSHIP FUND. (U.F.W.A. Board) "Resolved, that the U.F.W.A. Board recommend to the convention that the Robert Gardiner Scholarship Fund be the organization's project for 1946."

Moved by Mrs. Peters, seconded by Mrs. Flint. Carried unanimously.

Meeting adjourned at 4:45 for election of directors.

DIRECTORS FOR 1946.

<u>ACADIA -</u>	James Cameron, Youngstown Mrs. R. Johnston, Helmsdale
<u>ATHABASCA -</u>	R. Ponting, Westlock Mrs. Bella Lyons, Westlock
<u>BATTLE RIVER -</u>	A. B. Wood, Dewberry Mrs. W. C. Taylor, Edgerton
<u>BOW RIVER & W. CALGARY -</u>	Ray Wood, Carstairs Mrs. W. L. Barker, Calgary
<u>CAMROSE -</u>	Carl Colvin, Sedgewick Mrs. N. D. Lehman, Camrose
<u>JASPER-EDSON & W. EDMONTON -</u>	Donald MacLeod, Lake Isle Mrs. M. L. Stetson, N. Edmonton
<u>LETHBRIDGE -</u>	H. J. Flock, Lethbridge Mrs. A. M. Peters, Lethbridge
<u>MACLEOD & E. CALGARY -</u>	M. H. Ward, Arrowwood Mrs. Harry Douglass, Vulcan
<u>MEDICINE HAT -</u>	C. T. Armstrong, Hussar Mrs. Percy Powell, Bassano
<u>PEACE RIVER NORTH -</u>	W. J. Williams, Brownvale Mrs. Nora Cowan, Berwyn
<u>PEACE RIVER SOUTH -</u>	M. G. Gudlaugson, Clairmont Mrs. V. C. Flint, Beaverlodge
<u>RED DEER -</u>	A. B. McGorman, Penhold Mrs. Geo. Inglis, Penhold
<u>VEGREVILLE -</u>	R. Hennig, Fort Saskatchewan Mrs. A. Torrie, Tofield
<u>WETASKIWIN -</u>	G. L. Pritchard, Wetaskiwin Mrs. A. Schroter, Bremner

FRIDAY MORNING

Mrs. Ross in the chair.

MORNING THOUGHTS by Rev. A. R. Huband who stated that our present is the logical outcome of our past and that we will get out of history twenty-five years from now exactly what we put into history today. We must carry on now to complete the victory just won for future generations.

Mrs. Ross, on behalf of the delegates, thanked Mr. Huband for his talks to the convention.

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REPORT ON LEGISLATION. Report was given by Mrs. Stetson, the convener, Mrs. Stetson moved the adoption of the report. Seconded and carried.

J. E. BROWNLEE, K.C., LL.D. gave a very interesting and informative address on Legal Status of Women, giving particular attention to their rights in connection with property. A question period followed. Delegates showed their appreciation by hearty applause.

RECOMMENDATION. Mrs. Peters, chairman of the Order of Business Committee recommended that Resolution No. 44 be taken up at this time.

Recommendation accepted by the convention.

RESOLUTIONS.

No. 44 - PROPERTY RIGHTS OF WOMEN. (Grande Prairie D.A.)

Whereas, an unmarried woman over eighteen years of age may earn and spend or invest her earnings as she desires, and

Whereas, if she marries transferring her efforts to raising a family and creating a home, her legal status immediately drops to that of a dependent legally entitled only to her living and with limited dower rights in the family property;

Therefore be it resolved, that the government be requested to so amend the laws relating to property and inheritance that a married woman shall have equal rights with her husband to all property acquired subsequent to their marriage and shall, in the case of the husband's death, have the same control of the family property as the husband would have in case of the wife's death, and

Be it further resolved, that in census records, vital statistics, voters' lists, etc., married women should not be recorded as of "No Occupation".

Moved by Mrs. Flint, seconded and carried.

REPORT ON CO-OPERATION was given by Mrs. Barker, convener. Mrs. Barker moved the adoption of her report. Seconded by Mrs. Flint and carried.

RESOLUTIONS.

No. 38 - CANADIAN CITIZENSHIP. (Camrose U.F.W.A. Conference)

Whereas, the nationality of our boys is known Canadian outside of Canada but takes the nationality of their fathers in Canada;

Therefore be it resolved, that we petition our Government that all persons obtaining their citizenship be Canadian regardless of the nationality of their forefathers.

Moved by Mrs. Lehman, seconded and carried.

No. 39 - LOWERING VOTING AGE. (Two Rivers Local U.F.W.A.)

Whereas, a Canadian of eighteen years was old enough to be conscripted to fight for his country;

Therefore be it resolved, that we go on record as favoring the lowering of the voting age to eighteen years in federal and provincial elections.

Moved and seconded.

Moved that the resolution be referred back to the Board - the Board to bring in a recommendation at the next convention. Seconded and carried.

Meeting adjourned at 11:50.

FRIDAY AFTERNOON

No. 21 - BORSTAL SYSTEM. (Fairdonian Valley U.F.W.A.)

Moved, seconded by Mrs. Lyons, that this resolution be taken from the table. Carried.

After some discussion the resolution was carried.

REPORT ON HANDICRAFT was given by Mrs. Lyons, the convener. Mrs. Lyons reported that \$21.05 had been received from the sale of handicraft either in the locals or at the convention. The adoption of this report was moved by Mrs. Lyons, seconded by Mrs. Peters. Carried.

COOK BOOKS. Mrs. Ross announced that all paper restrictions had been removed and it would now be possible to have a new edition printed.

This announcement was received with enthusiasm.

U.F.W.A. HI-LIGHTS. The delegates agreed that Hi-Lights should be continued. Referred to Board for action.

RADIO CONVENER. Miss Magill, of the C.B.C., had suggested that a radio convener be appointed. The convention recommended this suggestion be carried out.

HOUSING. The convention recommended that the matter of a Housing Convener be referred to the Board to be worked out.

REPORT ON WAR WORK, was given by the convener, Mrs. Torrie. Mrs. Torrie moved the adoption of her report. Seconded by Mrs. Flint and carried.

PRESENTATION. Mrs. Lowe introduced Mrs. Wallace Archibald to the convention. On behalf of the convention Mrs. Archibald presented Mrs. Ross with a chest of Lady Hamilton silverware as an expression of their appreciation of her services to the organization. Mrs. Ross thanked the delegates for the gift.

RESOLUTIONS.

No. 22 - PENSIONS. (Alix U.F.W.A.)

Whereas, pensions are provided for the aged, the blind, widowed mothers and disabled soldiers, and

Whereas, no provision is made for cripples who, because of their affliction are unable to maintain themselves, and

Whereas, any new order should first include the relief of suffering of fellow human beings, particularly in this land of plenty;

Therefore be it resolved, that our Dominion and Provincial Governments take immediate action to look into this matter and grant pensions and other help to maintain and relieve the suffering of these cripples.

Moved, seconded and carried.

Miss Coupland in the chair.

No. 27 - DEATHS BY FIRE. (Camrose U.F.W.A. Conference)

Whereas, so many children have been burned in their homes due to parents leaving their little children alone;

Therefore be it resolved, that some Provincial legislation be enforced to protect the children from these terrible deaths and also prevent this loss of population.

Moved by Mrs. Lehman, seconded by Mrs. McNary.

Moved by Mrs. Ross that the resolution be amended to read "Therefore be it resolved, that we ask for an amendment to the Criminal Code of Canada to protect the children from these terrible deaths and thus prevent this loss of population." Seconded.

Moved by Mrs. Torrie that all words after "Deaths" be deleted. Seconded.

Amendment to the amendment carried.

Amendment carried.

Resolution as amended carried.

Mrs. Ross in the chair.

REPORT ON FLOWER COLLECTION. Miss Coupland reported that \$8.00 had been collected for flowers for Mrs. Harold Riley. A dozen and half carnations and a dozen roses had been sent to Mrs. Riley. Mrs. Ross read the letter of thanks sent by Mrs.

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Riley to the convention.

RESOLUTIONS.

No. 30 - JAR RINGS. (covering No. 31) (Milo U.F.W.A. Conference)

Whereas, it is impossible to use a pressure cooker with the rubber jar rings now issued, and

Whereas, many women are thoroughly discouraged with their canning results;

Therefore be it resolved, that the W.T.P.B. be asked to make available better quality jar rings.

Moved by Mrs. Douglass, seconded by Mrs. Williams.

After some discussion it was moved by Mrs. Douglass, seconded, that the Resolutions Committee draft a substitute resolution. Carried.

HOUSEWORKERS. (U.F.W.A. Board) "Whereas, there is a great difference in efficiency among houseworkers today, and

Whereas, the better qualified workers are discriminated against because of the inferior quality of some workers;

Therefore be it resolved, that the U.F.W.A. recommend to the Women's Committee on Postwar Planning for Canada and to the Dominion Government, that a system of training and grading of household workers with rates of pay according to efficiency be instituted in Canada as soon as possible;"

Moved and seconded.

MRS. WINTER. At this time Mrs. Ross introduced Mrs. Winter, Regional Employment Advisor, Women's Division, National Employment Service, Winnipeg. Mrs. Winter spoke on the work of her division in connection with women and houseworkers and of the setting up of Home Aid centres in various cities across the country.

As Miss Amy Roe advised that the Women's Committee on Postwar Planning had been disbanded it was moved, seconded by Mrs. Stetson, that the last paragraph of this resolution read: "Therefore be it resolved, that the U.F.W.A. recommend to the Minister of Reconstruction for Canada that a system of training and grading of household workers with rates of pay according to efficiency, be instituted in Canada as soon as possible."

Amendment carried.

Resolution as amended carried.

HOSTELS FOR DOMESTIC HELP. (U.F.W.A. Board) "Whereas, the present set up for domestic help in rural homes is very unsatisfactory to both the employer and employee often resulting in a great shortage of help in farm homes when it is greatly needed, and

Whereas, in Postwar Planning our Provincial Government is seeking to achieve full employment, and

Whereas, in many farm homes the domestic help would be shared with other homes by having the services of the employee for part of the week;

Therefore be it resolved, that we petition the Provincial Government to establish and maintain Domestic Help Hostels in various parts of the province where such girls could stay."

Moved, seconded and carried.

DIRECTORS REPORTS. Mrs. Douglass for Macleod and East Calgary, and Mrs. Schroter for Wetaskiwin gave the report of their activities for the year.

RESOLUTIONS.

SUBSTITUTE FOR No. 30 - Jar Rings. "Whereas, it is impossible to use a pressure cooker with the rubber rings now issued, and

Whereas, many women are thoroughly discouraged with their canning results;

Dear Sir,

I have the pleasure to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

I am sorry to hear that you are having trouble with your machine. I will be glad to send you a new one if you wish.

I am sure you will be satisfied with the quality of our work.

I am, Sir, very respectfully,
Yours truly,
J. H. [Name]

Therefore be it resolved, that we ask that the year of manufacture be placed on all packages of rings."

Moved by Mrs. Flint, seconded and carried.

No. 7 - BETTER TEACHERS FOR RURAL SCHOOLS. (Milo U.F.W.A. Conference)

Whereas, the standard of education is definitely lower in rural than in urban schools due to lower paid teachers being employed, and

Whereas, rural children are entitled to a standard of education equal to that of urban children, and

Whereas, taxes have been greatly increased in the larger units,

Therefore be it resolved, we request that better trained teachers be hired by the school boards for rural schools, and

Further that salaries be raised accordingly.

Moved, seconded and carried.

No. 9 - INSPECTION OF RURAL SCHOOLS. (Milo U.F.W.A. Conference)

Whereas, many of our rural schools are now staffed with young, inexperienced teachers, who have had only three months' training under the wartime regulations, and who in many cases have only 85 credits of the High School Curriculum,

Therefore be it resolved, that rural schools be inspected more regularly and more thoroughly in order to assist the teachers in planning their work, in teaching methods, and in discipline in order to bring about a higher standard of education for our rural schools.

Moved, seconded and carried.

No. 10 - SUPERVISED RECREATION PERIODS. (Milo U.F.W.A. Conference)

Whereas, many rural children are now conveyed by bus to larger centres for graded instruction, and

Whereas, these children have of necessity to eat lunch at the school, and

Whereas, they have from $\frac{3}{4}$ to $1\frac{1}{4}$ hours of leisure time after the actual lunch period, and

Whereas, in many cases this time is spent either in running the streets of the town or in the school grounds and buildings;

We earnestly petition the Department of Education to require of the teaching staffs proper supervision of the noon recess to insure an orderly lunch period and supervised recreation for the remainder of the time.

Moved, seconded and carried.

No. 12 - STANDARDIZING CURRICULA. (Two Rivers U.F.W.A. Local)

Whereas, there seems to be much confusion among teachers and scholars about which text books are needed in the public schools, and

Whereas, when children move to another district, they often find that different courses are taken and they cannot continue the course they were taking;

Therefore be it resolved, that all courses in Alberta schools be standardized.

Moved, seconded by Mrs. Carter.

Moved by Mrs. Johnston, that the resolution be referred to the Board for action. Seconded and carried.

No. 13 - COMPULSORY T.B. TESTING OF DAIRY HERDS. (Brooks U.F.W.A. Conf.)

Whereas, every year people are stricken with Undulant Fever and Tuberculosis contracted from dairy herds, and

Whereas, both these diseases are of a nature not readily detected;

Therefore be it resolved, that the Government make the testing of all cattle compulsory.

Moved, seconded and carried.

FARM WOMENS WEEK AT VERMILION. (U.F.W.A. Board) "Whereas, we feel that Farm Women's Week fills a real need for Rural Women, and

Whereas, the buildings at Vermilion have now been returned to the Provincial Government;

Therefore be it resolved, that we request the Government to re-establish Farm Women's Week at Vermilion."

Moved by Mrs. Sutherland, seconded by Mrs. Flint. Carried.

No. 20 - SPECULATION IN FARM LANDS. (Bow River U.F.W.A. Conference)

Resolved, that we urge our U.F.W.A. Board to investigate the possibility of freezing the sale of farm land to all except those purchasing it for returned boys, and thus prevent speculation of our valuable farm lands.

Moved by Mrs. Barker, seconded by Miss Coupland.

Moved in amendment by Mrs. Larr, seconded by Mrs. Kearns that the words "or for actual occupational use" be inserted after the word "boys".

Amendment lost.

Resolution carried.

No. 32 - ACCOMMODATION FOR OLD AGE PENSIONERS. (Stavely U.F.W.A. Conf.)

Whereas, the present accommodation for Old People in this province is inadequate;

Therefore be it resolved, that a part of unused military buildings and equipment be used for this purpose.

Moved by Miss Spencer, seconded.

Moved by Mrs. Hughes, seconded, that this resolution be referred to the Board, Carried.

No. 33 - OLD AGE PENSION. (Sylvan Lake U.F.W.A. Conference)

Whereas, there is a decided element of charity in old age pensions, and

Whereas, the majority of countries are instituting a form of contributory pensions;

Therefore be it resolved, that we, the U.F.W.A. petition the Dominion Government to institute a similar measure in Canada.

Moved by Mrs. Ironside. Seconded and carried.

No. 34 - DISABILITY PENSION. (Kia Ora U.F.W.A.)

Be it resolved, that a disability pension be paid all physically unable to do remunerative work and with no means of support, and

Further, that such pension be at least \$50.00 per month, payable upon properly sworn affidavit of a responsible doctor.

Moved by Mrs. Kearns, seconded and carried.

No. 37 - SUGAR. (Jasper-Edson U.F.W.A. Conference)

Whereas, sugar rationing makes the work of the housewife more strenuous on account of requiring more planning in meals, and

Whereas, we feel sugar rationing is unnecessary when we consider liquor rations can be increased, and

Whereas, liquor requires sugar which could be very well used to better advantage in rearing the children of our homes, and

Whereas, sugar is being shipped to Spain and France for the manufacture of wines;

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Therefore be it resolved, that we implore the Federal Government to give serious consideration to sugar rationing and either have same removed or the ration increased, and

Further be it resolved, that the sugar beet acreage be increased.

Moved by Mrs. Stetson and seconded. Motion lost.

No. 53 - CANADIAN JAPANESE. (Lethbridge Federal C.A.)

Whereas, we believe that all Canadian citizens are entitled to equal rights and privileges, and

Whereas, during wartime there has been radical discrimination against Canadian Japanese citizens;

Therefore be it resolved, that we ask the Dominion government for a fair and equitable plan for assimilation of these Japanese citizens into our national life and to restore to them full Canadian citizenship.

Moved by Mrs. Peters. Seconded and carried.

No. 45 - ARTICLE IN MACLEANS MAGAZINE. (Fort Saskatchewan U.F.W.A. local)

"Whereas, an article appeared in August 15, 1945, issue of Maclean's magazine accusing Canadian farmers of receiving more for the commodities they produce than their just share of the consumer's dollar, and

Whereas, the accusation is also made that the farmer is the political octopus who has influenced our government through political pressure, and

Whereas, it has been proven time after time that especially the first accusation and also the second are the exact opposite to the truth, and

Whereas, the gentleman who edits this magazine is supposed to possess a position of respect and authority in the social and literary life of Canada;

Therefore be it resolved, that we request this gentleman to publicly rescind the ridiculously incorrect accusations made in this article.

Moved by Mrs. Ross, following explanation by Mrs. Stetson, that the resolution be withdrawn. Seconded and carried.

No. 57 - QUALITY OF GOODS. (Beddington U.F.W.A.)

Whereas, the goods which consumers have to buy, such as clothing, boots and shoes, etc., are in most instances of poor quality, and

Whereas, all the products produced by western farmers are sold according to grade and quality;

Be it resolved, that we the U.F.W.A. demand that the Federal Government introduce laws providing that the manufacturers of these products brand their goods in grade and quality on the same basis.

Moved by Mrs. Wall, seconded and carried.

MOTHERCRAFT. (U.F.W.A. Board) "Whereas, in New Zealand the Government provides help for mothers under the term "Mothercraft" such help including homes for pre-natal and post-natal care;

Therefore be it resolved, that the Provincial Government be asked to establish Mothercraft Centres and this system be available to the women of Alberta."

Moved by Mrs. Sutherland, seconded and carried.

UNFINISHED BUSINESS. Moved by Mrs. Ross that any unfinished business be referred to the Board. Seconded by Mrs. Hoppins and carried.

CONVENER OF IMMIGRATION. Moved by Mrs. Carter that the Board consider the setting up of a convener of Immigration. Seconded by Mrs. Marr and carried.

On behalf of the 1945 Executive Mrs. Lowe thanked the delegates and visitors for their co-operation during the convention and asked them to continue this co-operation throughout the year ahead.

Meeting adjourned at 6:00 p.m.

GOD SAVE THE KING

MINUTES OF THE U.F.W.A. BOARD MEETING HELD IN THE PALLISER HOTEL,
CALGARY, January 7, 1946

All members present. Mrs. Ross in the chair.

MINUTES OF THE MEETING OF JANUARY 20, 1945 were read.

It was agreed that the words "exclusive of prizes" be added after the amount "\$25.92" in the minute on the Social Evening.

Moved by Mrs. Lyons, seconded by Mrs. Lehman, that the minutes be adopted with this correction. Carried.

BUSINESS ARISING OUT OF MINUTES.

Instruction Pamphlet. Moved by Mrs. Taylor, seconded by Mrs. Schroter, that a circular be prepared setting out the duties of all convention committees and sent to all directors. Carried.

DINNER. Miss Coupland reported that a joint dinner for the U.F.A. and U.F.W.A. Boards, together with a few invited guests, had been arranged for 6:30 Monday evening in the Palliser Hotel.

SOCIAL EVENING. It was reported that a social evening will be held in the Labor Temple Monday evening.

Moved by Mrs. Sutherland, seconded by Mrs. Lehman, that prizes be given for cards - two high and two consolation.

(It was agreed that Mrs. Torrie purchase two decks of cards for first prizes, two consolation prizes and progressive Whist score cards.)

Moved by Mrs. Lyons, seconded by Mrs. Inglis, that this additional expense be charged to the organization. Carried.

Committees for social evening. Reception - Mrs. Taylor, Miss Coupland, Mrs. Stetson.

Cards - Mrs. Flint and Mrs. Peters.

CONVENTION

Handicraft Exhibit. Mrs. Lyons, convener, reported they had been unable to secure accommodation for the exhibit this year. Articles which had been brought in for sale for the Jam for Britain Fund would be taken care of in the convention hall.

Moved by Mrs. Lyons, seconded by Mrs. Douglass, that we recommend to the Incoming Board that a Handicraft Exhibit be held at the Convention next year if possible. Carried.

CONVENTION COMMITTEES. Moved by Mrs. Peters, seconded by Mrs. Barker, that three members for each committee be nominated from the Board. The members of the Board felt that delegates acting on committees did not have a fair chance to attend the convention but that an explanation of this should be given to the convention and if they wished, one member from the floor of the convention could be added to the committees, the decision to rest with the convention. Motion carried.

Moved by Mrs. Schroter, seconded by Mrs. Taylor, that the chair appoint the nominating committee to bring in a slate of committees. Carried.

Miss Coupland, Mrs. Flint and Mrs. Barker were appointed to the nominating committee.

No. 4 - DOMESTIC SCIENCE IN RURAL SCHOOLS. (referred from U.F.W.A. Board to Executive.)

"Whereas, domestic science is one of the advantages girls in Junior High Schools in rural areas do not have the opportunity to enjoy, and

Whereas, we feel that such training is very important;

Be it resolved, that the Department of Extension send out visiting graduates in Household Economics to carry on short courses in rural schools, consolidating the courses in central points in the same manner as health units."

Mrs. Lowe reported on an interview Mrs. Ross and herself had had with R.M. Putnam, who is responsible for the sending out of Home Economists to different districts. Mr. Putnam was very pleased at the excellent reports received on the work of the Home Economists. He stated the greatest difficulty in their work was the lack of equipment for teaching sewing and cooking. The members of the Board were of the opinion that the course in Domestic Science should be of a more practical nature and that instruction should start in Junior High instead of in High School.

Agreed that this resolution regarding Domestic Science be referred to the Resolutions Committee to be re-drafted and brought before the convention.

SCHOOLS OF COMMUNITY LIFE. Miss Coupland reported on the School held at Park Lake near Lethbridge around the 1st of July. Mrs. Peters also spoke briefly on this school.

COOK BOOKS. Mrs. Ross reported that the Executive had discussed the matter of cook books. Miss Birch had reported that all paper rationing controls had been removed and the Executive had agreed to recommend to the Board that if satisfactory arrangements could be made a Fifth Edition of the cook book be printed.

Moved by Mrs. Taylor, seconded by Mrs. Douglass, that this matter be referred to the Post Board for action. Carried.

It was agreed that it would be advisable to set up a committee to go over the book and make revisions and that the locals should be asked for comments and recommendations in connection with the book. It was also felt that the addition of simple recipes would be an improvement.

FARM WOMEN'S WEEK AT OLDS. Agreed that Mrs. Sutherland give her report to the convention rather than just to the Board. Mrs. Sutherland thought an effort should be made to have more U.F.W.A. members attend this Week and that if possible that the provincial president should attend.

Moved by Mrs. Sutherland, seconded by Mrs. Torrie, that the matter of sending a delegate to Farm Women's Week at Olds be referred to the Post Board with the recommendation from this Board that the president of this organization attend if at all possible. Carried.

Moved by Mrs. Inglis, seconded by Mrs. Torrie, that the Resolutions Committee be instructed to draft a resolution asking for the re-establishment of the Rest Week at Vermilion. Carried. This resolution to be brought to the convention.

POSTWAR TRAINING OF GIRLS. Mrs. Ross read a report on this subject from Miss Oxner. Mrs. Ross and Mrs. Lowe had also had a talk with Miss Oxner.

General discussion followed.

Moved by Mrs. Peters, seconded by Mrs. Douglass, that we accept this report and that a letter of appreciation for the information be sent to Miss Oxner from the Board. Carried.

Moved by Mrs. Flint, seconded by Mrs. Schroter, that Mrs. Peters and Mrs. Douglass act as a committee to draft resolutions along the lines of the discussion and report and present the resolutions to the Resolutions Committee. Carried.

Moved by Mrs. Taylor at 12:15 that we adjourn until 2:00.

AFTERNOON SESSION - 2:20

1946 Project. It was reported that \$1165.70 had been turned over to the Red Cross for the Prisoners of War Fund in 1945 up to the time the Fund was closed out around November 1st.

Contributions to the Jam for Britain Fund following the closing of the Prisoners of War Fund and up to January 5th had amounted to \$89.30.

Moved by Mrs. Barker, seconded by Mrs. Lowe, that this Board recommend to the convention that the Robert Gardiner Scholarship Fund be the Organization's project for 1946. Carried.

Agreed that Mrs. Taylor be a committee of one to secure all necessary information regarding the Scholarship for presentation to the convention when required.

RURAL HOUSING. Moved by Mrs. Inglis, seconded by Miss Coupland, that we recommend to the post Board that the project for Social Welfare should be Rural Housing instead of Welfare Legislation. Carried.

HI-LIGHTS. Moved by Mrs. Peters, seconded by Mrs. Douglass, that the question of Hi-Lights be referred to the Order of Business Committee and brought to the attention of the convention under new business. Carried.

DIRECTORS REPORTS TO CONVENTION. General discussion.

PHOTO. Mrs. Sutherland recommended that the Board have their photo taken. Arrangements were made to have the photo taken at 12:30 on Tuesday at the Mathews Studio.

CONVENTION COMMITTEES. Moved by Mrs. Lowe, seconded by Mrs. Lehman, that the following slate of committees be adopted:

Order of Business - Mrs. Peters, Mrs. Powell, Mrs. Barker

Resolutions - Mrs. Sutherland, Mrs. Taylor, Mrs. Flint

Ushering - Mrs. Douglass, Mrs. Cowan, Mrs. Schroter

Credentials - Mrs. Lehman, Mrs. Stetson, Mrs. Inglis

Reception - Mrs. Lyons, Mrs. Torrie

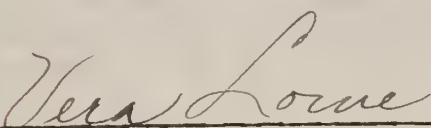
Entertainment - Mrs. Barker

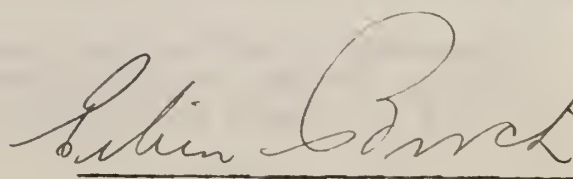
Carried.

MERGER. Mrs. Ross gave an outline of the work of the Contact Committee of the U.F.A. A.F.U. and A.F.A. concerning amalgamation during the year and the action taken up to the present time resulting in the resolution on the merger to come before the convention. This was followed by a general discussion.

MISS HELEN MAGILL. of the Programme Division, Western Network of the C.B.C. Winnipeg, was introduced by Mrs. Ross. Miss Magill spoke briefly on her work. This was followed by a general discussion on broadcasting and programs.

Meeting adjourned at 5:40 on motion of Mrs. Taylor and Mrs. Powell.


President


Secretary

MEMORANDUM

TO : Mr. [Name] FROM : Mr. [Name]
SUBJECT: [Topic]

1. [Text]

2. [Text]

3. [Text]

4. [Text]

5. [Text]

6. [Text]

7. [Text]

8. [Text]

9. [Text]

10. [Text]

11. [Text]

12. [Text]

13. [Text]

14. [Text]

[Signature]

[Signature]

MINUTES OF U.F.W.A. EXECUTIVE MEETING, PALLISER HOTEL, CALGARY,
January 4th, 1946, 8 p.m.

Present: Mrs. Winifred Ross, President, Miss Molly Coupland and the secretary, Miss Birch. Mrs. Lowe was absent on account of illness.

MINUTES of the meeting of October 24-25 were approved as read.

LETTER FROM MISS OXNER. Secretary read a letter from Miss Oxner, Director of Women's Work, University of Saskatchewan, asking the U.F.W.A. to give her suggestions on the postwar training of girls and women for the Vocational Training Advisory Council meeting in Ottawa, January 15th.

Agreed to draft a resolution along the lines of the general discussion for the convention and to forward copy of any resolution passed to Miss Oxner.

AID TO BRITAIN. Secretary read a letter received from J.L. Ilsley in reply to the letter of the U.F.A. and U.F.W.A. Executives offering to give any aid possible to help the people of Britain by way of more severe rationing in Canada. Mr. Ilsley in his reply expressed his thanks for the spirit which prompted the suggestion. He stated that meat rationing had been re-imposed so that Canada may take her full part in shipments of meat to Great Britain and the continent. Our sugar ration is set after the Combined Food Boards have allocated the world supplies of sugar to the various countries and when Canada consumes only the amount set aside for her use she assists in making available adequate supplies to other needy countries.

Mr. Ilsley went on to say that large quantities of cheese and eggs are shipped to Britain from Canada and most of our salmon pack has gone there during the war years.

He said that individual parcels to relatives and friends in the Old Country do much to relieve the monotony of their diet, but cannot solve the problem of shortages of many foods. The allocation of shipping space is still a matter of great importance. Every available foot of cargo space is used to the best advantage and I can assure you that no ships return to the Old Country without their full quota of food supplies. It is possible to make a more economical use of the shipping facilities by government assignments than by individual or even group efforts.

Agreed to include some reference in the Executive report to this matter and to thank Mr. Ilsley for his reply and advise that if at any time in the future we can be of assistance to let us know.

MARKING NON-DEPARTMENTAL PAPERS. Mrs. Ross reported giving the following schedule:

FEEES

The fees prescribed for the examinations of 1945 are payable to the presiding examiner on the first morning of the examination and are as follows:

For Grade IX -----\$3.00

For each paper of Grade XII -----\$1.00

(N.B.--The examination in English 3 consists of two papers; the fee will be \$1.00 for each of Literature and Language.)

For a statement of results in one or more non-examination subjects of the High School Programme--for each student

(recording fee)-----\$1.00

N.B. - Students supplementing classroom instruction in non-examination subjects by correspondence courses will be required to pay a recording fee of \$1.00 only. This recording fee should be paid to

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the principal of the school attended for transmission to the Department with the Confidential Report for Students registered in a combined programme. The recording fee for students registered in correspondence courses only in non-examination subjects shall be paid to the Correspondence School Branch, Department of Education.

Thus the fee for a student registered in English 3, Social Studies 3, Trigonometry and Analytical Geometry (one paper), any two other examination subjects and one or more non-examination subjects, will be as follows:

English 3 (Two papers) -----	\$2.00
Social Studies 3, Trigonometry and Analytical Geometry, and any two other examination subjects -----	\$4.00
Recording fee for one or more non-examination subjects of the High School Programme -----	\$1.00
	<hr/>
	\$7.00

TREATMENT OF CANCER. Secretary reported she had received a letter from Hon. T.C. Douglas, Premier of Saskatchewan, advising that Saskatchewan did provide free hospitalization during the treatment period for cancer. Dr. Cross, Minister of Health for Alberta had advised the Executive that the cost of free hospitalization during treatment period would be prohibitive.

Agreed that the correspondence be received and filed.

SURPLUS GYMNASIUM EQUIPMENT. Secretary drew attention to a circular she had received from the War Assets Corporation dated November 23rd at Ottawa which listed some surplus gymnasium equipment which would be available and asking that reply be received in Ottawa on November 30th. It was impossible to get a reply to Ottawa within the specified time. Agreed to draw this matter to the attention of the Corporation and to point out that such short notice makes it impossible to take advantage of any such offer.

INSTITUTE FOR THE BLIND. Letter had been received from Roy P. Thompson, Executive Officer, Canadian Institute for the Blind at Calgary, asking for a donation to assist the work of the Institute. Agreed to donate \$50.00 to this cause

COOK BOOK. Secretary advised that paper rationing controls had been removed. It was agreed to recommend to the Board that if satisfactory arrangements can be made, the fifth edition of the Cook Book be printed.

RECOMMENDATION FROM LOWER BEAVER LODGE. Local that "Central Office address be placed on report sheets and letter heads" was discussed. Agreed to secure further information in this connection from the local.

DEATH OF MR. H. RILEY. The Executive and the secretary attended the funeral of Mr. H. Riley, husband of Mrs. Riley, president of the Alberta Council of Child and Family Welfare.

Agreed to send flowers and a letter to Mrs. Riley at her home next week.

Meeting adjourned at 11 p.m.

SUNDAY, 8:30 p.m.

Mrs. Lowe in attendance.

PRISONERS OF WAR. Secretary reported that \$1165.70 had been turned over for the Prisoners of War Fund during 1945 and that \$87.30 had been collected for the Jam for Britain Fund.

Report received.

C.B.C. Mrs. Ross reported that she and several others had interviewed Miss Helen Magill of the C.B.C. in regard to broadcasting, writing of scripts, names of people who might broadcast, etc.

SUGAR. Agreed that Miss Coupland secure the names of the officers of the Beet Growers Association and that we get in touch with Mr. Irvine or one of the Calgary Members of Parliament and make a protest about the restrictions on increasing beet sugar acreage.

INDECENT ASSAULT. The following resolutions passed by the Alberta Council on Child and Family Welfare were read:

RESOLUTION 1 "Whereas, those found guilty of indecent assault, especially of the most vicious kind with respect to juveniles, are for the most part psychopathic cases, and

"Whereas, such moral perverts are a menace to society in general and their juvenile victims suffer not only physical but also moral and emotional pain, the dire consequences of which, in many cases cannot be overestimated,

"Therefore be it resolved, that we, The Alberta Council on Child and Family Welfare, do earnestly petition the Minister of Justice to see to it that in addition to the penalties provided for such offences in the various sections of the Criminal Code, that the Department of Justice take the necessary steps to have scientific examination and treatment given these sex perverts to the end that every effort will be made to prevent them from being repeaters after they have gained their freedom."

RESOLUTION II "Whereas, the sentences given to sex perverts are not, in the opinion of the Alberta Council on Child and Family Welfare, commensurate with the seriousness of the offence,

"Therefore be it resolved, that we ask that more severe sentences be meted out to those who are guilty of such offences."

Agreed to bring same to the attention of the board.

EDUCATIONAL DIRECTOR. Agreed to recommend to the U.F.A. Board that Mr. Thornton address the joint boards Saturday morning on organization, publicity, etc.

ALBERTA LIBRARY ASSOCIATION. Secretary reported that she had received a request from this Association for a list of the U.F.A. and U.F.W.A. Locals and had advised that U.F.A. Office could not give out lists but would be pleased to send out any material for the Association.

Action approved.

TERM OF OFFICE. Letter received from Mrs. Price forwarding resolution from Mrs. Zipperer that term of office in U.F.A. be limited to four years. As resolution had already been received for the attention of the convention, it was agreed that the correspondence be filed.

CALGARY SCHOOL BOARD. The following resolution was received from the Calgary School Board:

"Whereas the Provincial Legislature has recently placed the responsibility for the education and training of teachers under the control of the University of Alberta, and

Whereas, the minimum course has been extended from one to two years in length, and

Whereas, no provision has as yet been made in the Calgary Branch of the Faculty of Education for staff or facilities to offer the second year of this minimum course, and

Whereas, teacher training has been available in Calgary to all prospective teachers of southern Alberta since 1907,

Be it resolved that the Calgary School Board strongly urge upon the Department of Education the need for securing at the next session of the Legislature adequate funds to enable the second year subjects of the minimum two year course to be offered in the Calgary branch, and further that provision be made that, when conditions warrant, the complete four year program leading to the Bachelor of Education degree be provided here."

Another resolution asking for the establishment in Calgary of full university facilities was considered. Agreed to ask Mr. Hennig to secure information in this connection for the Executive.

INCOME TAX EXEMPTIONS. Letter was read from Hon. J.L. Ilsley, Minister of Finance to the effect that Canada had the highest income tax exemptions of most countries. Agreed that the correspondence be filed.

Meeting adjourned at 10:15 p.m.

Vera Lorne

President

Edwin Arch

Secretary

TO THE HONOURABLE THE ATTORNEY GENERAL
OF THE PROVINCE OF ALBERTA
EDMONTON, ALBERTA

SIR,

I have the honor to acknowledge the receipt of your letter of the 14th inst. in relation to the above matter.

I am sorry to hear that you are unable to attend the meeting of the 15th inst. but I am sure that your absence will not be felt.

I am, Sir, very respectfully,
Yours truly,
J. H. McNICOLL

John H. McNicoll John H. McNicoll

